2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056198

Entity Name: PRIVE INTERNATIONAL BOAT SALES, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4101 RAVENSWOOD ROAD 1800 W STATE RD 84

SUITE 108 FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2400 W. SAMPLE RD., SUITE 7 1800 W STATE RD 84

POMPANO BCH, FL 33073 FORT LAUDERDALE, FL 33315

FEI Number: 26-2812660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAIR, LARRY L 2400 W. SAMPLE RD., SUITE 7 POMPANO BCH, FL 33073 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P

Name: GULCAN, YUSUF

Address: 16500 COLLINS AVE., APT. 755 City-St-Zip: SUNNY ISLES BCH, FL 33160

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YUSUF GULCAN D/P 01/08/2010