

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033776

FILED
Apr 26, 2007
Secretary of State

Entity Name: FERRETTI YACHT BROKERAGE, INC.

Current Principal Place of Business:

400 WEST SIDE AVE.
JERSEY CITY, NJ 07395

New Principal Place of Business:

400 WEST SIDE AVE.
JERSEY CITY, NJ 07305

Current Mailing Address:

400 WEST SIDE AVE.
JERSEY CITY, NJ 07395

New Mailing Address:

400 WEST SIDE AVE.
JERSEY CITY, NJ 07305

FEI Number: 65-0750023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALEY, GREGG M
WICKENS & LEBOW
350 FAIRWAY DR., STE. 101
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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 () Delete
Name: FERRETTI, COSIMO
Address: 400 WEST SIDE AVE.
City-St-Zip: JERSEY CITY, NJ 07395

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRETTI, COSIMO
Address: 400 WEST SIDE AVE.
City-St-Zip: JERSEY CITY, NJ 07305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COSIMO FERRETTI

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date