2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000037597 02-12-2008 90013 001 ***150.00 RONALD L. HIRSHBERG YACHT SALES, INC. Mailing Address Principal Place of Business 5205-26TH ST. W., STE. B 9208 17TH DRIVE N.W. BRADENTON, FL 34209 BRADENTON, FL 34207 No Chg-P CR2E034 (11/05) 01242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0829649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HIRSHBERG, DARLENE V DO NOT WRITE 9208 17TH DRIVE N.W. BRADENTON, FL 34209 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. la (tu SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE HIRSHBERG, RONALD NAME STREET ADDRESS 9208 17TH DRIVE NW CITY-ST-ZIP BRADENTON, FL 34209 TITLE HIRSHBERG, DARLENE V NAME STREET ADDRESS 9208 17TH DRIVE NW CITY-ST-7tP BRADENTON, FL 34209 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

RONALD L HIRSHBERG

941-778-0755

FILED Feb 12, 2008 8:00 am

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR