

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004680

FILED  
Apr 13, 2007  
Secretary of State

Entity Name: SERENDIPITY AUTO & VESSEL, INC.

## Current Principal Place of Business:

3600 TORREY PINES BLVD.  
SARASOTA, FL 342382827

## New Principal Place of Business:

## Current Mailing Address:

46 N. WASHINGTON BLVD.  
SUITE 1  
SARASOTA, FL 34236

## New Mailing Address:

FEI Number: 65-0890538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.  
46 N. WASHINGTON BLVD.  
SUITE 1  
SARASOTA, FL 34236 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: PSD ( ) Delete  
Name: NAKAMOTO, KERI  
Address: 3600 TORREY PINES BLVD.  
City-St-Zip: SARASOTA, FL 342382827

Title: VTD ( ) Delete  
Name: PETRIK, GERD  
Address: 3600 TORREY PINES BLVD.  
City-St-Zip: SARASOTA, FL 342382827

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KERI NAKAMOTO

PRES

04/13/2007

Electronic Signature of Signing Officer or Director

Date