2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # V19403 1. Entity Name CALIARI SUPER YACHT, INC. Principal Place of Business Mailing Address 7850 W OAKLAND PARK BLVD 7800 W OAKLAND PARK BLVD G-121 G-121 SUNRISE, FL 33351 SUNRISE, FL 33351 03292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0320104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOVANOVIC, DOUGLAS PA DO NOT WRITE 17 SE 24TH AVENUE POMPANO BEACH, FL 33062 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME CALIARI, PAOLO 2533 N.E. 35TH DR STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33308 **VPST** TITLE 04/27/05-80070-019 150.00 NAME BAVARO-CALIARI, DESIREE STREET ADDRESS 2533 N.E. 35TH DR CITY-ST-ZIP FT LAUDERDALE, FL 33308 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RITH NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

3.31.05

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED