2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V19403

1. Entity Name
CALIARI SUPER YACHT, INC.

Principal Place of Business	Mailing Address
7800 W OAKLAND PARK BLVD G-121 SUNRISE, FL 33351 US	7800 W OAKLAND PARK BLVD G-121 SUNRISE, FL 33351 US

DO NOT WRITE IN THIS SPACE

04052006   No Chg-P   CR2E034 (11/05)

4. FEI Number		Applied For
65-0320104		Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

JOVANOVIC, DOUGLAS PA
17 SE 24TH AVENUE
POMPANO BEACH, FL 33062

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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

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CALIARI, PAOLO
STREET ADDRESS	2533 N.E. 35TH DR
CITY-ST-ZIP	FT LAUDERDALE, FL 33308
TITLE	VPST
NAME	BAVARO-CALIARI, DESIREE
STREET ADDRESS	2533 N.E. 35TH DR
CITY-ST-ZIP	FT LAUDERDALE, FL 33308
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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05/10/06--80032-020 150.00

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12. I hereby certify that the information supplied with this filing 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: _____   4/26/06   (954) 749-8802

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #