2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT #652453 01-22-2008 90044 015 ***150.00 WHITE SANDS OF LONGBOAT, INC. 40006362 Principal Place of Business Mailing Address 5114 GULF OF MEXICO DRIVE 5114 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228-2006 LONGBOAT KEY, FL 34228-2006 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-1968853 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HANKIN, LAWRENCE M. ATTORNEY Street Address (P.O. Box Number is Not Acceptable) 100 NORTH PINEAPPLE, STE. #6 SARASOTA, FL 33577 City Zip Code FL 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 registation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition Delete ☐ Change NAME KLAUBER, MURRAY J NAME 1620 GULF OF MEXICO DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE CHIPMAN, ROBERT NAME NAME STREET ADDRESS 276 COLONY STREET STREET ADDRESS WINNIPEG MANITOBA, CA CHY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SAUNDERS, MICHAEL NAME NAME STREET ADDRESS 1801 MAIN STREET STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition GOODY, CHRISTOPHER NAME STREET ADDRESS 670 FAIRMILE ROAD STREET ADDRESS CITY-ST-ZIP W. VAN COUVER, BC, CAN, CITY-ST-ZIP Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 12. I hereby 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 907, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on a cattactment with an address, with all primer like empowered.

Date

Daytimu Phone #

FILED Jan 22, 2008 8:00 am