2007 FOR PROFIT CORFORATION ANNUAL REPORT

Mar 16, 2007 08:00 AN Secretary of State DOCUMENT # G50697 1. Entity Name ISLAND INN SHORES, INC. Principal Place of Business Mailing Address 9980 GULF BLVD 9980 GULF BLVD TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 02062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2305572 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWNLEE, CARL DO NOT WRITE 9980 GULF BLVD TREASURE ISLAND, FL 33706 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 Fiorida. 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 U00000668990 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/27/07-80053-017 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DS MILE MICHAEL F SMITH NAME STREET ADDRESS 1901 COUNTRY CLUB CT CITY-ST-ZIP PLANT CITY, FL 33567 DP TITLE BROWNLEE, CARL R STREET ADDRESS 902 E REYNOLDS STREET CITY-ST-ZIP PLANT CITY, FL TITLE NAME LACEY L MCCLELLAN STREET ADDRESS 119 108TH AVE BOX 329 DO NOT WRITE CITY-ST-ZIP TREASURE ISLAND, FL 33706 TITLE DVP IN THIS SPACE MCCLELLAN, LACEY NAME STREET ADDRESS 1903 W. REYNOLDS ST. CITY-ST-ZIP PLANT CITY, FL TILLE NAME STREET ADDRESS CITY-ST-708 TITLE NAME STREET ADORESS

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 occurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by chapter 607, Elorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with the other like empowered.

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CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED ON PRINTED MANE OF SIGNING OFFICER ON DIRECTOR

2-22-07

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