2008 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Jan 04, 2008
Secretary of State

DOCUMENT# A99000002029

Entity Name: SECRET PROMISE, LTD.

Current Principal Place of Business:

ONE BEACH DRIVE SE
SUITE 302E
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

ONE BEACH DRIVE SE
SUITE 302E
ST PETERSBURG, FL 33601

New Mailing Address:

FEI Number: 59-3614172 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ATLANTIS INVESTMENT HOLDINGS, INC.
ONE BEACH DRIVE SE
SUITE 302E
ST. PETERSBURG, FL 33701 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

GENERAL PARTNER INFORMATION:

Document #: P99000082919
Name: ATLANTIS INVESTMENT HOLDINGS, INC.
Address: ONE BEACH DRIVE SE:SUITE 302E
City-St-Zip: ST. PETERSBURG, FL 33701

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: J CRAYTON PRUITT PRES 01/04/2008

Electronic Signature of Signing General Partner — Date