2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P03000070506 SEA RANCH RENOVATIONS, INC. Principal Place of Business Mailing Address 5100 N. OCEAN BLVD. 5100 N. OCEAN BLVD. #200 #200 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 No Chg-P CR2E034 (11/05) 01052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1072844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAOLI, JOHN R DO NOT WRITE 5100 N. OCEAN BLVD. #200 IN THIS SPACE FT. LAUDERDALE, FL 33308 **光泽:腾江水水上水。吃** 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 100000835847 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees /29/08-80050-018 150**.**00 10. OFFICERS AND DIRECTORS TITLE NAME PAOLI, JOHN R STREET ADDRESS 5100 N. OCEAN BLVD. #200 CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE NAME PAOLI, MARY JANE STREET ADDRESS 5100 N. OCEAN BLVD. #200 CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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.

NAME OF SIGNING OFFICER OR DIRECTOR

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<u>54-781-4881</u>

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