

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 294819

FILED
Apr 20, 2007
Secretary of State

Entity Name: MANDARIN HOLIDAY MARINA & FISH CAMP, INC.

Current Principal Place of Business:

12796 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12796 SAN JOSE BLVD
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-1514236 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANDREU, CHARLES M.
14888 MANDARIN RD
JACKSONVILLE, FL 32223 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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ANDREU, C.M.,
Address: 14888 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL

Title: PD (X) Delete
Name: ANDREU, M.A.,
Address: RT 3, BOX 5890
City-St-Zip: HILLARD, FL

Title: TD () Delete
Name: MCEWEN, L.A.,
Address: 3637 MEADOWGREEN LANE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDREU, C.M.,
Address: 14888 MANDARIN RD
City-St-Zip: JACKSONVILLE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S-TD (X) Change () Addition
Name: MCEWEN, L.A.,
Address: 3637 MEADOWGREEN LANE
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL D. AKEL

Electronic Signature of Signing Officer or Director

ESQ.

04/20/2007

Date