2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 05, 2008 8:00 am Secretary of State 03-05-2008 90027 011 ***150.00 **DOCUMENT #350744** 1. Entity Name LONGBOAT PASS INC 40000--Principal Place of Business Mailing Address 5500 MARINA DR 5500 MARINA DR HOMES BCH, FL 34217 HOMES BCH, FL 34217 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1287194 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEY INCOME TAX & BUSINESS SERV INC 5500 MARINA DR Street Address (P.O. Box Number is Not Acceptable) HOLMES BEACH, FL 34217 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TiTLE Delete TITLE ☐ Change ☐ Addition SAMPSON, LISA NAME NAME STREET ADDRESS 215 CORANADO DR STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34210 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition RUDEK, MARTINA NAME NAME STREET ADDRESS 407B 74TH ST STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NICHOLAS, PATRICIA NAME STREET ADDRESS 6349 RAVENWOOD WAY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY - ST- ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 withball other like and over the chapter of the corporation of the corp

FILED