2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Jan 14, 2008 08:00 A Secretary of State **DOCUMENT #609294** TREASURE CAY SERVICES, INC. Principal Place of Business Mailing Address 2301 SOUTH FEDERAL HIGHWAY 2301 SOUTH FEDERAL HIGHWAY FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1954518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHA, JANE DO NOT WRITE 2301 S. FEDERAL HWY FT. LAUDERDALE, FL 33316 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 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 Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE MEISTER, ROBERT L NAME STREET ADDRESS 2301 SO FEDERAL HWY CITY-ST-ZIP FT LAUDERDALE, FL U00000784323 01/16/08-80051-012 150.00 VSTD TITLE MICHA, JANE 2301 SO FEDERAL HWY STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

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 require floy Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP