2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #F52965

1. Entity Name

HOLLYWOOD ISLE DEVELOPMENT, INC.



Principal Place of Business

Mailing Address

3015 N. OCEAN BLVD.

3015 N. OCEAN BLVD. #121

#121 FT. Lauderdale, FL 33308

FT. LAUDERDALE, FL 33308

FILED Apr 25, 2008 8:00 am Secretary of State

04-25-2008 90162 001 ***211.25

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No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2136120

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

FOSTER, REBECCA A. 3015 N. OCEAN BLVD. SUITE 121 FT. LAUDERDALE, FL 33308

SIGNATURE:

DO NOT WRITE 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. (INOTE: Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS FOSTER, REBECCA A. 5004 VISTA LINDA LN . 3015 N · C B OCA RATON, FL FJ. LQUIDERO | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD LAMBERT, JAMES E. 3011 N.E. 55TH PL. 3015 N.O FT. LAUDERDALE, FL. Ft. Lau | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN | THIS SPACE |
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| 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 in the 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 embowered 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. | | | | | |