## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 14, 2008 08:00 AM **DOCUMENT # G22735** 1. Entity Name **Secretary of State** EXUMA SOUND, INC. Principal Place of Business Mailing Address 9035 AMERICANA ROAD 9035 AMERICANA ROAD SUITE 18 SUITE 18 VERO BEACH, FL 32966 VERO BEACH, FL 32966 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2263274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAPPAS, JAMES DO NOT WRITE 9035 AMERICANA ROAD SUITE 18 IN THIS SPACE VERO BEACH, FL 32966 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 U000000783573 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/16/08-80020-011 150.00 OFFICERS AND DIRECTORS 10. TITLE GRINBERG, MARTA NAME STREET ADDRESS 637 VICKERS ST CITY-ST-7IP SEBASTIAN, FL 329584457 TITLE LAPPAS, JAMES NAME STREET ADDRESS 4805 16TH ST CITY-ST-ZIP VERO BEACH, FL 329662370 TITLE LAPPAS, NORMA NAME STREET ADDRESS 4805 16TH ST DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 329662370 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES LAPPAS - 11 JANUARY 2008 .