2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 AN Secretary of State DOCUMENT # G40705 1. Entity Name MARINA ISLES DEVELOPMENT CORP. Mailing Address Principal Place of Business 1692 W HIBISCUS BLVD 1692 W HIBISCUS BLVD MELBOURNE, FL 32901 MELBOURNE, FL 32901 US No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2293188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WHITTAKER, KENNETH A 1692 W HIBISCUS BLVD MELBOURNE, FL 32901 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, 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 OFFICERS AND DIRECTORS 10. TOLE NAME MCGUIRE, VERONICA STREET ADDRESS 10 MARINA ISLES BLVD INDIAN HARBOUR BH, FL 32937 J00000779658 CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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.

CITY+ST+7IP TITLE NAME STREET ADDRESS City-St-7IP TITLE NAME STREET ADDRESS City-St-ZIP

Date

Daytime Phone #

FILED