2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57594

Entity Name: HOLIDAY ISLE RESORT & MARINA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
84951 OVERSEAS HWY., ISLAMORADA, FL 33036	

Current Mailing Address:	**New Mailing Address:**
987 HILLSBORO MILE HILLSBORO BEACH, FL 33062	

FEI Number: 59-2327305   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CELENTANO, VINCENT D 987 HILLSBORO MILE HILLSBORO BEACH, FL 33062 US	

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.

SIGNATURE: _____

    Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: CELENTANO, MARY N Address: 987 HILLSBORO MILE City-St-Zip: HILLSBORO BEACH, FL 33062	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: SD ( ) Delete Name: LORICCO, RICHARD A Address: 216 CROWN ST., 5TH FL. City-St-Zip: NEW HAVEN, CT	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: P ( ) Delete Name: CELENTANO, DAVID W Address: 987 HILLSBORO MILE City-St-Zip: HILLSBORO BEACH, FL 33062	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID CELENTANO   P   05/01/2007

    Electronic Signature of Signing Officer or Director   Date