2008 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Jan 25, 2008 08:00 AM Secretary of State **DOCUMENT # G86462** 1. Entity Name MARINATOWN DEVELOPMENT, INC. Principal Place of Business Mailing Address 3446 MARINATOWN LN 3446 MARINATOWN LN N FORT MYERS, FL 33903 US N FORT MYERS, FL 33903 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2405744 Not Applicable **\$8.75**. Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HOOLIHAN, THOMAS P 6121 RIVER SHORE COURT NORTH FORT MYERS, FL 33917 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. (NOTE; Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. UDD000079756**4** \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/29/03-80077-019 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOOLIHAN, THOMAS P. NAME 6121 RIVER SHORE COURT STREET ADDRESS NORTH FT MYERS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE ٠ē. NAME ٠, ٢, STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 in Bl

STREET ADDRESS CITY-ST-ZIP