

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88807

FILED
Apr 26, 2008
Secretary of State

Entity Name: OUT ISLAND PROPERTIES, INC.

Current Principal Place of Business:

5900 SW 73RD ST
SUITE 207
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

5900 SW 73RD ST
SUITE 207
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

4325 NW SOUTH TAMIAMI CANAL DR.
VILLA 3
MIAMI, FL 33126 US

New Mailing Address:

4325 NW SOUTH TAMIAMI CANAL DR.
VILLA 3
MIAMI, FL 33126 US

FEI Number: 65-0124656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, DAVID
5900 SW 73RD ST
SUITE 207
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BLOCK, DAVID
4325 NW SOUTH TAMIAMI CANAL DR.
VILLA 3
MIAMI, FL 33126 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: DAVID BLOCK

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLOCK DAVID,
Address: 5900 SW 73RD ST., STE. 207
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLOCK DAVID,
Address: 4325 NW SOUTH TAMIAMI CANAL DR VILLA 3
City-St-Zip: MIAMI, FL 33126 US

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 BLOCK

D

04/26/2008

Electronic Signature of Signing Officer or Director

Date