2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L32830 02-18-2005 90045 003 ***150 00 1. Entity Name TAMÁRIND INVESTMENTS, INC. Principal Place of Business Mailing Address 40019798 950 CELEBRATION BLVD. 950 CELEBRATION BLVD. STE. A STE. A CELEBRATION, FL 34747 CELEBRATION, FL 34747 2. Principal Place of Business 3. Mailing Address 2503 ATLANTIS 7503 ATCA Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For KISSIMMER KISSIMMER 34747 65-0168377 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34747 DSCIZOLA OSCIEDLA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DYMOND, WILLIAM T ESQ. Street Address (P.O. Box Number is Not Acceptable) 215 NORTH EOLA DRIVE ORLANDO, FL 32801 City Zip Code 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition DAHRUJ, JOSEPH JR NAME NAME 7503 ATLANTIS WAY STREET ADDRESS STREET ADDRESS CELEBRATION, FL 34747 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ■ Addition TITLE TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP withis filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental re of the corporation or the receiver or trustee changed, or on an attachment with an with all other like empowered. SIGNATURE: SIGNAT TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED Feb 18, 2005 8:00 am

Secretary of State