2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2007 8:00 am Secretary of State

| DOCUMENT # L91828 1. Entity Name FLORIDAYS DEVELOPMENT CO. | | | 04-20-2007 90196 014 ***150.00 | | | | |
|--|--|--|---------------------------------------|--|------------------|-------------------------|--|
| Principal Place of Business 73 S. PALM AVE SUITE 223 SARASOTA, FL 34236 US | | Mailing Address P.O. BOX 15592 SARASOTA, FL 34277 US | | 50001263 | | | |
| 2. Principal Place of Business - No P.O. Box # 3. Mailing | | 3. Mailing Address Palm # | tve. | | | | |
| Suite, Apt. #, etc. | | Style, Apt. # etc. 3 | | 01082007 Chg-P | CR2E034 (12/06) | | |
| City & State | | Sarasota, FL | | 4. FEI Number 59-3140330 | | plied For Applicable | |
| Zip | Country | 34236 ° | °ÜSA | 5. Certificate of Status Desired | Fee Hequired | | |
| Name and Address of Current Registered Agent | | | | 7. Name and Address of New | Registered Agent | | |
| ROGERS, ANGUS C. 73 S. PALM AVE. | | | Name Street Address | Street Address (P.O. Box Number is Not Acceptable) | | | |
| 223 SARASOTA, FL 34236 | | | - | | | , | |
| | | | City | | FL 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. (typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstating) DATE | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | | | | | | | |
| 10. | OFFICERS AND E | | 11. | ADDITIONS/CHANGES TO C | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPV ROGERS, ANGUS C. 73 S. PALM AVE #223 SARASOTA, FL 34236 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST ROGERS, ANGUS C. 73 S. PALM AVE. #223 SARASOTA, FL 34236 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | Addition | |
| THTLE NAME STREET ADDRESS CHY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Defete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Change | Addition | |

12. I hereby certify that the information supplied with this filling 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 fike empowered.

ANGUS C. ROGIERS, PLAS.

Date Day

Daytime Phone #