

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M68691

FILED
Jan 21, 2008
Secretary of State

Entity Name: ORCHID ISLE HOLDING COMPANY

Current Principal Place of Business:

939 ISLAND CLUB SQUARE
VERO BEACH, FL 32963

New Principal Place of Business:

989 ISLAND CLUB SQUARE
VERO BEACH, FL 32963

Current Mailing Address:

PO BOX 1056
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0080761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, GRETCHEN P
939 ISLAND CLUB SQUARE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

COLLINS, GRETCHEN P
989 ISLAND CLUB SQUARE
VERO BEACH, FL 32963 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: GRETCHEN P. COLLINS

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLLINS, GRETCHEN P
Address: 939 ISLAND CLUB SQUARE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COLLINS, GRETCHEN P
Address: 989 ISLAND CLUB SQUARE
City-St-Zip: VERO BEACH, FL 32963

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: GRETCHEN P. COLLINS

DP

01/21/2008

Electronic Signature of Signing Officer or Director

Date