2008 FOR PROFIT CORPORATION

Apr 30, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # M98529** 1. Entity Name PPI ISLAND CLUB INC. Principal Place of Business Mailing Address 4702 BAY CREST DR. 4702 BAY CREST DR. TAMPA, FL 33615 TAMPA, FL 33615 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2819563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICK, THOMAS DO NOT WRITE 4702 BAY CREST DR. TAMPA, FL 33615 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE HOLLIS, MARTIN NAME U00000992725 STREET ADDRESS 1116 SHADOWBROOK TRAIL CITY ST-ZIP WINTER SPRINGS, FL 32708 TITLE MICK, THOMAS NAME STREET ADDRESS 4702 BAY CREST DR CITY-ST-7IP TAMPA, FL 33615 TITLE OVERSTREET, GARY NAME 14623 LAKE FOREST DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LUTZ, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED