2006 FOR PROFIT CORPORATION

Mar 29, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-29-2006 90155 001 ***600.00 DOCUMENT # P00000085067 ISLANDS OF UPPER MATECUMBE INC. 66007523 Principal Place of Business Mailing Address 3540 FOREST HILL BLVD #203 3540 FOREST HILL BLVD #203 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262006 CR2E034 (11/05) Applied For City & State City & State 4 FFI Number 65-1059483 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DENTRY, DEBORAH A 3540 FOREST HILL BLVD #203 Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33406 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE VRT Change Addition DENTRY, DEBORAH A NAME NAME STREET ADDRESS 3540 FOREST HILL BLVD #203 STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete Heesident Addition TITLE ☐ Change george W Heaton 2050 No Ocean #310 NAME NAME STREET ADDRESS STREET ADDRESS Singer Island 20 33404 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 IIILE ☐ Detete ☐ Change Addition NAME NAME

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 like empowered.

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