2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am **Secretary of State** DOCUMENT # P01000001027 1. Entity Name 05-02-2007 90054 045 ***150.00 PRETTY ISLAND MANAGEMENT COMPANY Principal Place of Business Mailing Address 3100 NORTH RD 3100 NORTH RD 40000 NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1109431 Not Applicable Zip Country Country Zip \$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 THOMAS DONECON DONELON, THOMAS Street Address (P.O. Box Number is Not Acceptable) 560 VILLAGE BLVD., STE 335-WEST PALM BEACH, FL 33409-City WEST PALM BEACH 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 THOMAS DONELON SIGNATURE ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change □ Delete TITLE ☐ Addition NEBUS, IVY JEAN NAME NAME 3100 NORTH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES, FL 34104 CITY-ST-7IP NEBUS, JOAnule VICE PRESIDENT VICE PRES TITLE Delete TITLE ☐ Change Addition TO ANNENEBUL NAME NAME 3100 NORTH RUAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES CITY-ST-7IP 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 CHTY-ST-ZIP CITY-ST-70 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 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.

CICNATURE.

Johnne Nebus VICE PRES.

FILED