2007 FOR PROFIT CORPORATION

FILED Mar 19, 2007 08:00 Al ANNUAL REPORT **Secretary of State** DOCUMENT # P02000041294 1. Entity Name 2430 HOLDING COMPANY Principal Place of Business Mailing Address 2430 PERIWINKLE WAY P.O.BOX 716 SUITE B SANIBEL ISLAND, FL 33957 SANIBEL ISLAND, FL 33957 CR2E034 (11/05) 01112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1410383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ARMINIA, JOHN DO NOT WRITE 695 TARPON BAY RD STE 7 SANIBEL ISLAND, FL 33957 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, DP TITLE ARMENIA, JOHN STREET ADDRESS 2430 PERIWINKLE WAY CITY-ST-ZIP SANIBEL ISLAND, FL 33957 TITLE NAME ARMENIA, LUCY U00000669729 STREET ADDRESS 2430 PERIWINKLE WAY 09/27/07-60083-015 150.00 CITY-ST-ZIP SANIBEL, FL 33957 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP MLE MANE

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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee emproyered 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

STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP