2008 FOR PROFIT CORPORATION . **ANNUAL REPORT**

SIGNATURE:

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P02000099250** INAGUA HOLDINGS, INC. Principal Place of Business Mailing Address **620 HARBOR CIRCLE 620 HARBOR CIRCLE** KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 US CR2E034 (11/05) 02012008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1895965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARDENAL, RAMIRO DO NOT WRITE 620 HARBOR CIR. KEY BISCAYNE, FL 33149 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent agneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE CARDENAL, MARIA JOSEFINA NAME 620 HARBOR CIRCLE STREET ADDRESS CITY-ST-7P KEY BISCAYNE, FL 33149 TITLE NAME CARDENAL, RAMIRO STREET ADDRESS **620 HARBOR CIRCLE** KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NUL STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

OFFICER OR DIRECTOR