2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2008 08:00 A Secretary of State **DOCUMENT # P03000017076** BOCA HARBOUR ISLAND INVESTMENTS, INC. Principal Place of Business Mailing Address -P.O. BOX 265 170 NW SPANISH TRAIL BLVD BOCA RATON, FL 33429 🛴 🤧 SUITE # 4 BOCA RATON, FL 33431 DO NOT WRITE IN THIS SPACE 02252008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 58-2675198 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SISKIND, SUSAN DO NOT WRITE 170 NW SPANISH TRAIL BLVD SUITE#4 IN THIS SPACE BOCA RATON, FL 33431 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 signature required when reinstaling) DATE U00000882431 04/03/08-80048-004 150.00 9. Election Campaign Financing \$5.00 May Be FILE:NOWIII=FEE:IS \$150.00? After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SISKIND, RICHARD NAME STREET ADORESS P O BOX 265 CITY-ST-ZIP BOCA RATON, FL 33429 TITLE NAME SISKIND, SUSAN P O BOX 265 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33429 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 a 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 people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attadament with an address, with all other like empowered.

FILED