2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P03000091392 MARINERS COVE LANDING DEVELOPMENT 07 MAR - 2 AM II: 01 CORPORATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3040 GULF TO BAY BLVD. 3040 GULF TO BAY BLVD. CLEARWATER, FL 33759 CLEARWATER, FL 33759 02142007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0195285 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMONT, DAVID A ESQ DO NOT WRITE 3040 GULF TO BAY BLVD. CLEARWATER, FL 33759 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 Signsture, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be | 800092277708 Added to Fees | 03/12/07--01017--010 **3961.25 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10 TITLE MONGELLUZZI, FRANK NAME 30750 US HWY 19 N STREET ADDRESS CITY-ST-24P PALM HARBOR, FL 34684

DO NOT WRITE IN THIS SPACE

K. Eckel MAR 0 5 2007

Applied For

Not Applicable

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 supplied relair 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 of 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 all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP