2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 08, 2007 8:00 am Secretary of State 01-08-2007 90253 008 ***150.00 DOCUMENT # P03000144856 1. Entity Name ISLAND BREEZE MANAGEMENT, INC. 7000070 Principal Place of Business Mailing Address 1000 HOLLAND DRIVE, SUITE 12 1000 HOLLAND DRIVE, SUITE 12 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Abt. #, etc. Suite 01032007 CR2E034 (12/06) City & State City & State Applied For 4. EEI Number 20-0444647 Not Applicable Zip Country Zip Country \$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 Name ROSENTHAL, ESQ., ALEX P 2115 N COMMERCE PARKWAY Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33326 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME : BRODERICK, MICHAEL NAME STREET ADDRESS 1000 HOLLAND DRIVE, SUITE 12 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BRODERICK, CATHERINE** NAME NAME STREET ADDRESS 1000 HOLLAND DRIVE, SUITE 12 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition

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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.

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