2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 05, 2008 08:00 A Secretary of State DOCUMENT # P03000150325 1. Entity Name CALUSA PALM LINERS, INC. Principal Place of Business Mailing Address 1960 23RD STREET S.W. NAPLES FL 34117 1960 23RD STREET S.W. NAPLES FL 34117 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Ant. #Letc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 58-2677714 Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GINGRAS, MARC P Street Address (P.O. Box Number is Not Acceptable) 1960 23RD STREET S.W. NAPLES FL 34117 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 Soprature, typed or prehid using 8 registmed injent and the Happicacio. #NOTE: Registered Agent signature required when reinstitlings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change De'ete TITLE Addition GINGRAS, MARC P NAME NAME U00000848326 03/20/08-80012-019 150.00 STREET ADDRESS 1960 23RD STREET S.W. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34117 CITY+ST-ZIP TIT: F ☐ Derete TITLE ☐ Change ☐ Addition Name NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIF Derete nn e ☐ Change Addition nat NAME NAME STREET ACCRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- 7IP Daiete TITLE Change TITLE nodihoA . MANE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-2IP CITY-ST-ZIP ☐ Defele TITLE TITES Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 011Y-ST-21P CITY: ST-ZIP TITLE ☐ Delete THE ☐ Charige Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 truster 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. An all other like empowered.

CITY - ST- ZIP

SIGNATURE:

CITY-SI-ZIP

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/08 (Z39)537-3953 Days 10 Days 10 Front #