2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 30, 2008 08:00 AM DOCUMENT # P04000005471 · **Secretary of State** 1. Entity Name ALL ISLAND REALTY, INC. Principal Place of Business Mailing Address P.O. BOX 343 13775 MARQUIS ROAD BOKEELIA, FL 33922 PINELAND, FL 33945 No Chg-P 04262008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0611738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FOYE, ERIKA DO NOT WRITE 13775 MARQUIS ROAD BOKEELIA, FL 33922 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PVST** TITLE NAME FOYE, ERIKA 13775 MARQUIS ROAD STREET ADDRESS CITY-ST-ZIP BOKEELIA, FL 33922 TITLE FOYE, ERIKA NAME STREET ADDRESS 13775 MARQUIS ROAD CITY-ST-ZIP BOKEELIA, FL 33922 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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 accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or true employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 110 or Block 11 changed, or on an attachment with an addre ike empowered.

SIGNATURE:

CITY-ST-ZIP