

2007 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
May 14, 2007 8:00 am
Secretary of State

05-14-2007 90086 045 ***150.00

DOCUMENT # P04000016117 1. Entity Name ORCHID ISLAND INVESTMENT, INC.	
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Principal Place of Business 1105 U.S. HIGHWAY 1 SUITE 1 SEBASTIAN, FL 32958	Mailing Address 1105 U.S. HIGHWAY 1 SUITE 1 SEBASTIAN, FL 32958
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DO NOT WRITE IN THIS SPACE

	
02142007	No Chg-P
CR2E034 (11/05)	
4. FEI Number 20-0591732	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIMOND, DAVID M
 1105 U.S. HIGHWAY 1 SUITE 1
 SEBASTIAN, FL 32958

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

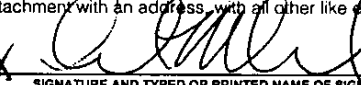
FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIMOND, DAVID M. 1105 U.S. HIGHWAY 1 SUITE 1 SEBASTIAN, FL 32958
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DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: 
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/30/07
 Daytime Phone #: (772) 581-9799