2007 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied with this filling does not indicated on this report or supplemental report is true and appropriate. of the corporation or the receiver or trustee empowerer changed, or on an attachment with an address, with a

SIGNATURE AND TYPED OR F

SIGNATURE:

FILED **ANNUAL REPORT** Apr 18, 2007 08:00 All Secretary of State **DOCUMENT # P04000082490** 1. Entity Name ISLAND HIDEAWAYS, INC. Principal Place of Business Mailing Address 81581 OLD HIGHWAY 81581 OLD HIGHWAY ISLAMORADA, FL. 33036 ISLAMORADA, FL 33036 US No Chg-P CR2E034 (11/05) 04092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0870101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, BROOKS DO NOT WRITE 81581 OLD HIGHWAY ISLAMORADA, FL 33036 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 Signeture, 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 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 000000713134 04/26/07-80078-002 150.00 TITLE CLARK, BROOKS NAME 81581 OLD HIGHWAY STREET ADDRESS ISLAMORADA, FL 33036 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MALIF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

4-16-07 30