FILED **2008 FOR PROFIT CORPORATION** Apr 28, 2008 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P04000171454** 1. Entity Name PRINCE RESORT 2. INC. Principal Place of Business Mailing Address 2075 FRUITVILLE ROAD 2075 FRUITVILLE ROAD 200 SARASOTA, FL 34237 SARASOTA, FL 34237 No Chg-P CR2E034 (11/05) 04072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5522063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MICHAEL W. MONAHAN, CPA, P.A. DO NOT WRITE 2075 FRUITVILLE ROAD IN THIS SPACE SARASTOA, FL 34237 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000924496 ROCCO, JOYCE L NAME 05/19/08-80003-022 150.00 STREET ADDRESS PO BOX 1217 CITY-ST-ZIP HOLMES BEACH, FL 34218 TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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 trusted 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 attacpment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-08

Daytime Phone #