2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 25, 2008 08:00 AN DOCUMENT # P05000063345 **Secretary of State** ROCK DOVE PARTNERS, INC. Principal Place of Business Mailing Address 942 N. COLLIER BLVD 942 N. COLLIER BLVD MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2878781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, WILLIAM G ESQ DO NOT WRITE 247 N COLLIER BLVD, SUITE 202 MARCO ISLAND, FL 34145 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 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 02/29/08-80029-025 150.m FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSD** 1MF BOFF, JOSEPH D NAME 8825 EAST TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 VTD TITLE DE LANGE, LUKE NAME STREET ADDRESS 8825 EAST TAMIAMI TRAIL CITY-ST-ZIP NAPLES, FL 34113 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP