2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088963

Entity Name: ORR'S ISLAND INVESTMENTS, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13131 SW 132ND STREET, SUITE 202 12855 SW 132 STREET MIAMI, FL 33157

SUITE 200

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12855 SW 132 ST. SUITE 200 MIAMI, FL 33186

FEI Number: 20-3037862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REARDON, ERIC T 13131 SW 132ND STREET, SUITE 202

MIAMI, FL 33157

REARDON, ERIC T 12855 SW 132 STREET SUITE 200 MIAMI, FL 33186 US

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.

SIGNATURE: 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete REARDON, ERIC T

Name:

13131 SW 132 STREET, SUITE 202 Address:

City-St-Zip: MIAMI, FL 33186 Title: **PVPS** (X) Change () Addition

Name: REARDON, ERIC T

Address: 12855 SW 132 STREET SUITE 200

City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: ERIC T REARDON 04/29/2008