2008 FOR PROFIT CORPORATION

Mar 17, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000007633** 03-17-2008 90009 015 ***150 00 TRADEWINDS ISLAND PROPERTIES, INC. Principal Place of Business Mailing Address **450 BAYSHORE DRIVE** P.O. BOX 268 TERRA CEIA, FL 34250 TERRA CEIA, FL 34250 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number APPLIED FOR 06-1766661 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAUS, KIMBERLY L ESQ. Street Address (P.O. Box Number is Not Acceptable) 5514 18TH AVENUE EAST **BRANDENTON, FL 34208** City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE Delete TITLE (Change * MICHELLED CITY ! CHAPIN, STEFFI NAME NAME STREET ADDRESS P.O. BOX 268 STREET ADDRESS TERRA CVEIA, FL 34250 CITY-ST-ZIP CITY AST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIFLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete MΕ ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CiTY-ST-7IP ☐ Detete TIFLE TITLE ☐ Change ☐ Addition MALKE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

FILED