2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 A **Secretary of State** DOCUMENT # P06000139894 MARCO ISLAND INVESTORS, INC. Principal Place of Business Mailing Address 1250 S.W. 13 STREET 1250 S.W. 13 STREET MIAMI, FL 33145 MIAMI, FL 33145 DO NOT WRITE IN THIS SPACE 02072008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-5845455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HERNANDEZ, BENIGNO A 1250 S.W. 13 STREET MIAMI, FL 33145 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 9. Election Campaign Financing \$5.00 May Be *U*00000868249 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/09/08-80001-015 150.00 10. OFFICERS AND DIRECTORS TITLE HERNANDEZ, BENIGNO A NAME 1250 S.W. 13 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME CHIRINO, LUIS STREET ADDRESS 1250 S.W. 13 STREET MIAMI, FL 33145 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS

12. It hereby certify that the information supplied with this fliing 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

3/20/08 (203)2441-553

FILED