## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Jan 17, 2008 8:00 am DOCUMENT # P07000017939 Secretary of State 1. Entity Name CINNAMON COVE PHASE II. INC. 01-17-2008 90018 038 \*\*\*150.00 Principal Place of Business Mailing Address 1071 PORT MALABAR BLVD NE 1071 PORT MALABAR BLVD NE **SUITE 202** SUITE 202 PALM BAY, FL 32905 PALM BAY, FL 32905 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-8419596 Not Applicable Zip Country Zip 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 Name BULL, JONATHAN F ESQ. 1071 PORT MALABAR BLVD Street Address (P.O. Box Number is Not Acceptable) PALM BAY, FL 32905 Zip Code 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, broad 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 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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition MAIORANI, MICHAEL NAME STREET ADDRESS 1071 PORT MALABAR BLVD STREET ADDRESS PALM BAY, FL 32905 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BOOS, ROGER C NAME NAME STREET ADDRESS 1071 PORT MALABAR BLVD STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 CITY-ST-ZIP VΡ Delete TITLE Addition ☐ Change FELNER, JEFFREY NAME STREET ADDRESS 1017 PORT MALABAR BLVD STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 CITY - ST - ZIP Delete TITLE TITLE ☐ Change ☐ Addition MAIORANI, JUDITH M NAME NAME STREET ADDRESS 1017 PORT MALABAR BLVD STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MAIORANI, JUDITH NAME NAME STREET ADDRESS 1071 PORT MALABAR BLVD STREET ADDRESS CITY-ST-7IP PALM BAY, FL 32905 City St-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED