2008 FOR PROFIT CORPORATION ANNUAL REPORT

01-09-2008 90010 041 ***150.00 **DOCUMENT # P07000069886** INTEGRA SHORES DEVELOPMENT, INC. Principal Place of Business Mailing Address 66000849 1525 INTERNATIONAL PKWY., SUITE 2001 1525 INTERNATIONAL PKWY., SUITE 2001 LAKE MARY, FL 32746 LAKE MARY, FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E034 (12/06) 4. FEI. Number 38517 City & State City & State Applied For Not Applicable Ζíρ Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF ORLANDO Street Address (P.O. Box Number is Not Acceptable) 300 SOUTH ORANGE AVE., SUITE 1000 ORŁANDO, FL 32801-5403 City 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 Signature, typed or printed nume of registered supers and site 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOWILL FEE IS:\$150:00.... After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PRESIDENTITLE bavid G. Mc Daniel 1525 Tat. PRKWY, #2001 LAKE MARY, FL 32746 VICE PRESIDENTISEC TOLE Change ☐ Addition DITE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P CITY-ST-719 TITLE Delete TETAE ☐ Change Addition CRISTY M. McDANIEL 1525 TAL. PRKWY, H2001 LAKE MARY, FL 32746 NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-78 TITLE □ Delete TITLE ☐ Change Maddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOLE Delete TITLE

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.

NAME

NAME STREET ADORESS

TITLE

CITY-ST-ZIP

STREET ADDRESS

☐ Delete

☐ Delete

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

CITY - ST- ZIP

TITLE

NAME

NAME

War of Superior Proving Of Priorities Indian Company C

FILED Feb 07, 2008 8:00 am Secretary of State

☐ Addition

☐ Addition

☐ Change