

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105760

FILED
May 01, 2008
Secretary of State

Entity Name: PARASAIL ISLAMORADA, INC.

Current Principal Place of Business:

3021 SW 19TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

83490 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

3021 SW 19TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

PO BOX 22902
FORT LAUDERDALE, FL 33335

FEI Number: 26-1135093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, SABRA
3021 SW 19TH STREET
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, GEORGE
Address: 3021 SW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: HALL, SABRA
Address: 3021 SW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: RODRIGUEZ, JONATHAN
Address: 3021 SW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: RODRIGUEZ, ESTHER
Address: 3021 SW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RODRIGUEZ, JONATHAN
Address: 3021 SW 19TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: RODRIGUEZ, ESTHER
Address: 3021 SW 19TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312

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.

SIGNATURE: SABRA HALL

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date