2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P93000077137 ISLAND OASIS GOLD COAST, INC. Principal Place of Business Mailing Address 516 NE 190 ST 516 NE 190 ST MIAMI, FL 33179 US MIAMI, FL 33140 US 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0459193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEWARD, JERRY B JR DO NOT WRITE **2525 BAY AVE** MIAMI, FL 33140 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STEWARD, JERRY B JR STREET ADDRESS **2525 BAY AVE** U00000925484 CITY-ST-ZIP MIAMI, FL 05/20/08-80027-014 150.00 SEC TITLE NAME **GUERRA, JOSE D** STREET ADDRESS 11040 SW 61ST TERRACE CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIIŒ NAME STREET ADDRESS CITY-ST-ZIP

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 eath; 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.

SECRET. - JOSE D. GUERRA 04-24-08 (305) 655-0685 SIGNATURE:

STREET ADDRESS CITY-ST-ZIP