2006 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P94000023713 1. Entity Name PARCEL G ISLAND DEVELOPMENT CORP. Principal Place of Business Mailing Address 1000 MARKET ST 245 FRONT ST KEY WEST, FL 33040 RIDG 1

FILED Apr 24, 2006 08:00 AN Secretary of State

RETWEST, FL SSUMO US		PORTSMOUTH, NH 03801	US				
DO NOT WRITE IN THIS SPAC			01202006 No Chg-P CR2E034 (11/05)				
6. Name and Address of Current Registered Agent				 		1 00 100 100 100 100 100 100 100 100 10	
CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE, FL 32301				DO NOT WRITE 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 II applicable. (NOTE, Registered Agent signature required when rehistating) DATE DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Figure 1, 2006 Fee will be \$550.00 Figure 2, 2006 Fee will be \$550.00 Figure 2, 2006 Fee will be \$550.00			cing \$	5.00 May Be dded to Fees		UATE	
10.	OFFICERS AND DIR	ÉCTORS				-	
TIFLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS	WALSH, MARK 1001 E ATLANTIC AVE., STE. 202 DELRAY BEACH, FL 33483 VT WALSH, MICHAEL 1001 E ATLANTIC AVE., STE. 202				U00000 05/05/06-	529594 80081-022 150.00	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DELRAY BEACH, FL 33483 V WALSH, WILLIAM 1000 MARKET ST BLDG 1 PORTSMOUTH, NH 03801			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCMURRAIN, THOMAS T 1001 E ATLANTIC AVE, STE. 202 DELRAY BEACH, FL 33483			IN THIS SPACE			
NAME STREET ADDRESS CITY-ST-ZIP	S CRITCHFIELD, RICHARD H 1001 E ATLANTIC AVE., STE, 202 DELRAY BEACH, FL 33483	-:					
THLE NAME STREET ADDRESS CITY-ST-ZIP							

12. I hereby certify that the information supplied with this filling 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, withyell other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR