2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2008
Secretary of State

DOCUMENT# P97000059146

Entity Name: PASSAGE ISLAND HOMES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1910 82ND AVENUE SUITE 205 VERO BEACH, FL 32966 US	

Current Mailing Address:	**New Mailing Address:**
1910 82ND AVENUE VERO BEACH, FL 32966 US	

FEI Number: 59-3456562   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ADAMS, BRIAN F 1910 82ND AVENUE VERO BEACH, FL 32966 US	

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	D ( ) Delete	Title:	D (X) Change ( ) Addition
Name:	ADAMS, JAMES R	Name:	ADAMS, JAMES R
Address:	1528 SAINT DAVID'S LN	Address:	1850 CUTLASS COVE DRIVE
City-St-Zip:	VERO BEACH, FL 32967	City-St-Zip:	VERO BEACH, FL 32963
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ADAMS, BRIAN	Name:	
Address:	1910 82ND AVENUE	Address:	
City-St-Zip:	VERO BEACH, FL 32966	City-St-Zip:	
Title:	D ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SOFRANKO-ADAMS, ELIZABETH	Name:	
Address:	1910 82ND AVENUE	Address:	
City-St-Zip:	VERO BEACH, FL 32966	City-St-Zip:	

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: BRIAN F. ADAMS   DIR   01/07/2008
　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　Date