2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 08:00 AN Secretary of State **DOCUMENT # P97000082883** 1. Entity Name SOUTH SAIL RESORT, INC. Mailing Address Principal Place of Business **7635 ASHLEY PARK COURT** 7635 ASHLEY PARK COURT SUITE 505 SUITE 505 ORLANDO, FL 32835 ORLANDO, FL 32835 No Chg-P CR2E034 (11/05) 04302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3469249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COUDRIET, RAYMOND T JR. DO NOT WRITE 7635 ASHLEY PARK COURT **SUITE 505** IN THIS SPACE ORLANDO, FL 32835 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FiLE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000939156 05/28/08-80016-012-150.00 OFFICERS AND DIRECTORS 10. TITLE COUDRIET, RAYMOND T JR. NAME STREET ADDRESS 7635 ASHLEY PARK COURT STE, 505 ORLANDO, FL 32819 CITY-ST-ZIP KAZAROS, ROBERT I NAME 12238 PARK AVENUE STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I nereby 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 expowered 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.

SIGNATURE: .

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

Ray Coudriet