2007 FOR PROFIT CORPORATION ANNUAL REPORT_

SIGNATURE:

Apr 27, 2007 08:00 A Secretary of State DOCUMENT # P98000046711 1. Entity Name BIMINI'S THREE, INC. Principal Place of Business Mailing Address 997 N COLLIER BLVD 997 N COLLIER BLVD STE G MARCO ISLAND, FL 34145 MARCO ISLAND, FL. 34145 04192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3512885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REINDERS, JAMES M DO NOT WRITE 997 N COLLIER BLVD STE G MARCO ISLAND, FL 34145 IN THIS SPACE 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am 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 remetating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE DP NAME REINDERS, JAMES M STREET ADDRESS 997 N COLLIER BLVD STE G CITY-ST-ZIP MARCO ISLAND, FL 34145 DVST nneNAME SNYDER, WILLIAM F U00000736241 05/10/07-80068-012 150:00 STREET ADORESS 997 N COLLIER BLVD STE G CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MASAE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITI E MAME 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 oxfrustee 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.

FILED