2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 16, 2007 8:00 am **Secretary of State** DOCUMENT # P98000080580 01-16-2007 90218 004 ***150.00 ISLAND RIVER DEVELOPMENT, INC. Principal Place of Business Mailing Accress P.O. BOX 643326 1630 CLUB DR 60001611 VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 310 Spinnaker Drive Suite, Api. 4, etc. Suite, Apt. #, etc. 01082007 CR2E034 (12/06) Chg-P Appliec For City & State City & State 4. FEI Number Vero Beach 65-0866916 No: Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOYLE, VINCENT J Street Accress (P.O. Box Number is Not Acceptable) 700 28TH STREET VERO BEACH, FL 32960 City Zip Code 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 if applicable, (NOTE: Registered Agent skingture regimed when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Func Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete Addition TIE ☐ Chance MOSS, LAWRENCE C 210 SPINNAKER DR STREET ADDRESS STREET ADDRESS CTY-ST-ZIP VERO BEACH, FL 32963 CTY-SI-ZIP 77.5 ☐ Delete T TLE ☐ Charge Addition NAME NAME STREET ADDRESS STREET ADDRESS C TY-ST-712 CTY-ST-ZP TITLE ☐ Delete I LE ☐ Chance Addition STREET ADDRESS STEFFT ADDRESS C TY-ST-ZIP CITY-ST-ZIP TITLE Delete TIJE ☐ Change Addition NAME NAME STREET ADDRESS STELLET ADDELSS CTY-SI-ZIP CTY-ST-ZIP שתו T T.E ☐ Defete ☐ Charge Addition NAME HAME STREET ADDRESS STREET ADDRESS CTY-ST-ZIP CTY-ST-ZIP TITLE ☐ Delete TILE Charce Addition NA VIE STREET ADDRESS STREET ADDRESS CTY-ST-ZIP C "Y-S1-ZP nformation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, Efurther certify that the information in 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 receiver or truesee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if men, with an activities, with all other like empowered. 12. I hereby certify that the indicated on this report of the corporation or the changed, or on an attac

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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