

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000091426

FILED
Jun 19, 2007
Secretary of State**Entity Name:** EAST PASS INVESTORS, INC.**Current Principal Place of Business:**4100 LEGENDARY DR.
STE. 200
DESTIN, FL 32541 US**New Principal Place of Business:****Current Mailing Address:**4100 LEGENDARY DR.
STE. 200
DESTIN, FL 32541 US**New Mailing Address:****FEI Number:** 59-3603799**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: BOS, PETER H JR
Address: 4100 LEGENDARY DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541 US

Title: V/T () Delete
Name: BUSFIELD, DAVID
Address: 4100 LEGENDARY DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541 US

Title: S () Delete
Name: PARKER, WENDY
Address: 4100 LEGENDARY DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541 US

Title: V () Delete
Name: MCINTYRE, CRAIG
Address: 4100 LEGENDARY DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541 US

Title: V () Delete
Name: BOS, PETER H III
Address: 4100 LEGENDARY DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541 US

Title: V (X) Delete
Name: LITTLE, SCOTT
Address: 4100 LEGENDARY DRIVE, SUITE 200
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WENDY PARKER

S

06/19/2007

Electronic Signature of Signing Officer or Director

Date