2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # S31551 Apr 23, 2007 08:00 A Secretary of State COCONUT BAY RESORT PROPERTIES, INC. Mailing Address Principal Place of Business 11 STORM STREET -11 STORM STREET STROUDSBURG, PA 18360 STROUDSBURG, PA 18360 CR2E034 (11/05) 04162007 No Chg-P DO NOT WRITE IN THIS 4. FEI Number Applied For 65-0247693 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE BOOTH, RICHARD C 3845 KILLEARN COURT IN THIS SPACE SUITE 1 TALLAHASSEE, FL 32308 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 signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DP NAME RABOLD, JAMES B. STREET ADDRESS 919-925 N. BIRCH RD. CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME MULLER, RALPH 919-925 N. BIRCH RD. STREET ADORESS CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.