

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2006 8:00 am
Secretary of State

03-02-2006 90010 001 ***150.00

DOCUMENT # P02000057385					
1. Entity Name FLOATING ISLAND, INC.					
Principal Place of Business 1945 BAHIA SHORES RD BIG PINE KEY, FL 33043			Mailing Address 1945 BAHIA SHORES RD BIG PINE KEY, FL 33043		
2. Principal Place of Business FLOATING ISLAND, INC. Suite, Apt. #, etc. 237 Key Deer Boulevard City & State Big Pine Key FL Zip 33043		3. Mailing Address FLOATING ISLAND, INC. Suite, Apt. #, etc. 237 Key Deer Boulevard City & State Big Pine Key FL Zip 33043		02212006 Chg-P CR2E034 (11/05)	
4. FEI Number 01-0705632		Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent BRETT, NANCY L 1945 BAHIA SHORE RD BIG PINE KEY, FL 33043			7. Name and Address of New Registered Agent Name: <u>Brett, Nancy L.</u> Street Address (P.O. Box Number is Not Acceptable): FLOATING ISLAND, INC. 237 Key Deer Boulevard City: <u>Big Pine Key</u> State: <u>FL</u> Zip Code: <u>33043</u>		
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: <u>Nancy L. Brett</u> Date: <u>February 21, 2006</u>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS #11		
TITLE NAME STREET ADDRESS CITY ST ZIP	P BRETT, NANCY L 1945 BAHIA SHORES RD BIG PINE KEY, FL 33043	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	P Brett, Nancy L. Floating Island, Inc. 237 Key Deer Boulevard Big Pine Key FL 33043	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	V BRETT, DONALD J 1945 BAHIA SHORES RD BIG PINE KEY, FL 33043	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	V Brett Donald J. Floating Island, Inc. 237 Key Deer Boulevard Big Pine Key FL 33043	☒ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition
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 if changed, or on an attachment with an address, with an officer or the empowered.					
SIGNATURE: <u>Nancy L. Brett</u> Date: <u>2/21/06</u>			305-872-2635		