2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000057385

1. Entity Name

FLOATING ISLAND, INC.



FILED Feb 07, 2008 08:00 Al Secretary of State

Principal Place of Business

FLOATING ISLAND, INC 101 SE 2ND PLACE, #117 GAINESVILLE, FL 32601 Mailing Address

FLOATING ISLAND, INC 237 KEY DEER BLVD BIG PINE KEY, FL 33043



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BRETT, NANCY L 2921 NE 17TH TERRACE GAINESVILLE, FL 32609

DO NOT WRITE IN THIS SPACE

			!			
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 reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BRETT, NANCY L 2921 NE 17TH TERRACE GAINESVILLE, FL 32609				000000818860 02/15/08-80059-025 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRETT, DONALD J 2921 NE 17TH TERRACE GAINESVILLE, FL 32609	į		*		
TITLE NAME STREET ADDRESS CITY-ST-7IP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLENAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS						

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 all other like empowered.

SIGNATURE:

Manay L. Britt

2/4/08

President