

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150681

Entity Name: ISLAND MEDICAL SPA, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

765 CRANDON BLVD.
APT. 510
KEY BISCAYNE, FL 33149

Current Mailing Address:

765 CRANDON BLVD.
APT. 510
KEY BISCAYNE, FL 33149

New Principal Place of Business:

104 CRANDON BLVD.
SUITE 421-D
KEY BISCAYNE, FL 33149

New Mailing Address:

104 CRANDON BLVD.
SUITE 421-D
KEY BISCAYNE, FL 33149

FEI Number: 20-3842057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZARANDY, SILVIA
765 CRANDON BLVD.
APT. 510
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ZARANDY, SILVIA
104 CRANDON BLVD.
SUITE 421-D
KEY BISCAYNE, FL 33149 US

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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZARANDY, SILVIA
Address: 765 CRANDON BLVD. APT. 510
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZARANDY, SILVIA
Address: 104 CRANDON BLVD. SUITE 421-D
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: ZARANDY, SILVIA

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date