

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 292111

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: ISLAND HOLDING CORPORATION

## Current Principal Place of Business:

C/O BUD N MARYS FISHING MARINA  
79851 OVERSEAS HWY  
ISLAMORADA, 33036

## New Principal Place of Business:

C/O BUD N MARYS FISHING MARINA  
79851 OVERSEAS HWY  
ISLAMORADA, FL 33036

## Current Mailing Address:

PO BOX 628  
ISLAMORADA, FL 33036

## New Mailing Address:

FEI Number: 59-1107914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STANCZYK, RICHARD  
79851 OVERSEAS HWY  
P.O.BOX 628  
ISLAMORADA FL., FL 33036 US

## Name and Address of New Registered Agent:

STANCZYK, RICHARD  
79851 OVERSEAS HWY  
P.O.BOX 628  
ISLAMORADA, FL 33036 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STANCZYK, RICHARD,  
Address: 79851 OVERSEAS HWY  
City-St-Zip: ISLAMORADA, 33036

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: STANCZYK, RICHARD,  
Address: 79851 OVERSEAS HWY  
City-St-Zip: ISLAMORADA, FL 33036

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: RICHARD C. STANCZYK

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date