

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498689

Entity Name: ISLAND ELECTRIC, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

151 INDUSTRIAL BLVD
ISLAMORADA, FL 33036

New Principal Place of Business:

151 INDUSTRIAL RD.
ISLAMORADA, FL 33036

Current Mailing Address:

POST OFFICE BOX 332
OVERSEAS HIGHWAY # 1
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 59-1658004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAW, THEODORE T
151 INDUSTRIAL ROAD
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

GOLLING, MARKUS
151 INDUSTRIAL ROAD
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: MARKUS GOLLING

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGRAW, THEODORE T.,
Address: 129 NAVAJO ST.
City-St-Zip: TAVERNIER, FL 33036

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLLING, MARKUS
Address: 9861 LEEWARD AVE.
City-St-Zip: KEY LARGO, FL 33036

Title: PD () Change (X) Addition
Name: MCGRAW, THEODORE T
Address: 129 NAVAJO ST.
City-St-Zip: TAVERNIER, FL 33036

I hereby certify that the information supplied with this filing does not qualify 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: MARKUS GOLLING

PD

02/12/2008

Electronic Signature of Signing Officer or Director

Date