

FO7000005132

(Requestor's Name)

(Address)

(Address)

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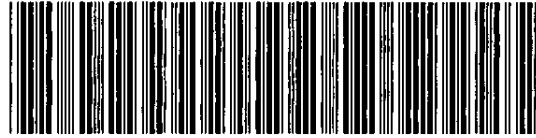
(Business Entity Name)

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amerd - Affidavit charging*  
C. Coultette NOV 14 2007

Annual List of Officers, Directors and Resident agent  
of  
Island Heat, Inc.  
Trading and doing business in the State of Florida as  
Island Heat Imports, INC.  
Document number: F07000005132

2007-2008

Provision for a foreign corporation to file an amendment to change officers and/or directors. Please make changes as to the list of officers. This Affidavit signed by an officer or director listing the titles, names and addresses of the officers and/or directors with changes.

Elizabeth Perez 705 SW 13 <sup>th</sup> Ave #2 Fort Lauderdale, Florida. 33312	President/Director
Jeffrey G. Cartwright 14800 Marvin Lane South West Ranches, Florida. 33330	Chief Executive Officer/Director
Deborah Cavicchia 1050 SW 127 <sup>th</sup> Terrace Davie, Florida 33325	Secretary/Director
Thomas P. Cartwright 1612 Poinsettia Drive Fort Lauderdale, Florida. 33305	Treasurer/Director
Sarah Cartwright 7523 SW 8 <sup>th</sup> St North Lauderdale, Florida. 33068	Florida Registered agent

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Signature of Officer

Director  
Title

11/6/07  
Date