

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005132

FILED
May 01, 2008
Secretary of State

Entity Name: ISLAND HEAT IMPORTS, INC.

Current Principal Place of Business:

2900 N DIXIE HWY SUITE 202
OAKLAND PARK, FL 33334

New Principal Place of Business:

904 N FLAGLER DRIVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2900 N DIXIE HWY SUITE 202
OAKLAND PARK, FL 33334

New Mailing Address:

904 N FLAGLER DRIVE
FORT LAUDERDALE, FL 33304

FEI Number: 43-2111317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTWRIGHT, SARAH
7523 SW 8TH ST
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CARTWRIGHT, JEFFREY G
Address: 14800 MARVIN LN
City-St-Zip: SW RANCHES, FL 33330

Title: PD () Delete
Name: PEREZ, ELIZABETH
Address: 705 SW 13TH AVE #2
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: SD () Delete
Name: CAVICCHIA, DEBORAH
Address: 1050 SW 127TH TERRACE
City-St-Zip: DAVIE, FL 33325

Title: TD (X) Delete
Name: CARTWRIGHT, THOMAS P
Address: 1612 POINSETTIA DR
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD/S (X) Change () Addition
Name: DEBORAH, CAVICCHIA
Address: 1050 SW 127TH TERRACE
City-St-Zip: DAVIE, FL 33325

Title: TD (X) Change () Addition
Name: THOMAS, CARTWRIGHT P
Address: 1612 POINSETTIA DR
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY G CARTWRIGHT

CD

05/01/2008

Electronic Signature of Signing Officer or Director

Date