

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004384

FILED
May 11, 2009
Secretary of State

Entity Name: ISLAND BREEZE INTERNATIONAL CORP.

Current Principal Place of Business:

1001 N AMERICA WAY STE #201
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1001 N AMERICA WAY STE #201
MIAMI, FL 33132

New Mailing Address:

FEI Number: 98-0538672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOVDESTAD, MICHAEL
1001 N AMERICA WAY STE #201
MIAMI, FL 33132 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: CP () Delete
Name: PRADER, BRADLEY
Address: 1001 N AMERICA WAY STE #201
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: MCMANIMON, SEAN
Address: 1001 N AMERICA WAY STE #201
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: HOVDESTAD, MICHAEL
Address: 1001 N AMERICA WAY STE #201
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PRADER, BRADLEY T
Address: 1001 N AMERICA WAY STE #201
City-St-Zip: MIAMI, FL 33132

Title: COO (X) Change () Addition
Name: MCMANIMON, SEAN
Address: 1001 N AMERICA WAY STE #201
City-St-Zip: MIAMI, FL 33132

Title: CLO (X) Change () Addition
Name: HOVDESTAD, MICHAEL
Address: 1001 N AMERICA WAY STE #201
City-St-Zip: MIAMI, FL 33132

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: BRADLEY T. PRADER

CFO

05/11/2009

Electronic Signature of Signing Officer or Director

_____ Date