2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

Feb 06, 2008 08:00 AM Secretary of State **DOCUMENT # G92531** 1. Entity Name ISLAND DESIGNS, INC. Principal Place of Business Mailing Address 11911 US HWY. 1 11911 US HWY. 1 SUITE 205 SUITE 205 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 No Chg-P CR2E034 (11/05) 01102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2388954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE LETIZIA, CHARLES J. 11911 US HWY. 1 IN THIS SPACE SUITE 205 NORTH PALM BEACH, FL 33408 8. 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. I am familiar with, and accept the obligations of registered agent. 2-1-08 craples J. Letizia · press. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LETIZIA, CHARLES J. NAME STREET ADDRESS 9 SPLITRAIL CIRCLE CITY-ST-ZIP JUPITER, FL 33469 TITLE BELLAMY, L. JOHN NAME STREET ADDRESS 9477 MOCKINGBIRD TRAIL CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME -STREET ADDRESS CITY-ST-ZIP _-12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

CHARLES

2-1-08

561·799·5204

Daytime Phone #

FILED