

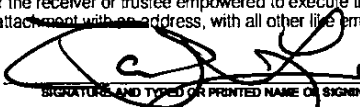


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 17, 2006 8:00 am**  
**Secretary of State**

01-17-2006 90227 026 \*\*\*150.00

|  |   |  |  |   |  |
|--|---|--|--|---|--|
| <b>DOCUMENT # G92532</b><br>1. Entity Name<br><b>ISLAND CONTRACTORS OF THE PALM BEACHES, INC.</b>  |   |  |  |                |  |
| Principal Place of Business<br><b>2601 N OCEAN AVE<br/>STE H<br/>RIVIERA BEACH, FL 33404</b>   |   |  | Mailing Address<br><b>2601 N OCEAN AVE<br/>STE H<br/>RIVIERA BEACH, FL 33404</b> |   |  |
| 2. Principal Place of Business<br><b>11911 U.S. HIGHWAY ONE<br/>SUITE 205</b>  |   | 3. Mailing Address<br><b>11911 U.S. HIGHWAY ONE<br/>SUITE 205</b>  |  |               |  |
| Suite, Apt. #, etc.<br><b>SUITE 205</b>  |   | Suite, Apt. #, etc.<br><b>SUITE 205</b>  |  | 01132006    Chg-P    CR2E034 (11/05)  |  |
| City & State<br><b>NORTH PALM BEACH, FL</b>  |   | City & State<br><b>NORTH PALM BEACH, FL</b>  |  | 4. FEI Number<br><b>59-2389493</b>  |  |
| Zip<br><b>33408</b>  |   | Country  |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| 6. Name and Address of Current Registered Agent<br><br><b>BELLAMY, L. JOHN<br/>2603 N. OCEAN DRIVE., STE L<br/>SINGER ISLAND, FL 33404</b>   |   | 7. Name and Address of New Registered Agent<br>Name <b>BELLAMY, L. JOHN</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>11911 U.S. HIGHWAY ONE<br/>SUITE 205</b><br>City <b>NORTH PALM BEACH</b> <b>FL</b> Zip Code <b>33408</b> |  |   |  |
| 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.  |   |  |  |   |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>   |   |  |  |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b>  |   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>   |  |   |  |
| <b>10. OFFICERS AND DIRECTORS</b>  |   |  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                     |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>DP<br/>BELLAMY, L. JOHN<br/>9477 MOCKINGBIRD TRAIL<br/>JUPITER, FL</b> | <input type="checkbox"/> Delete  |  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>DV<br/>LETIZIA, CHARLES J.<br/>9 SPLITRAIL CIRCLE<br/>TEQUESTA, FL</b> | <input type="checkbox"/> Delete  |  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                            | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition   |  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                            | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition   |  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |   |  |
| 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered. |   |  |  |   |  |
| <b>SIGNATURE:</b>   |   | <b>CHARLES J. LETIZIA<br/>VICE PRESIDENT</b>   |  | <b>1-13-06    561-799-5204</b>  |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>  |   | <small>Date</small>  |  | <small>Daytime Phone #</small>  |  |