2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2006 8:00 am Secretary of State **DOCUMENT # H76163** 1. Entity Name 03-22-2006 90002 025 ***150.00 ISLAND AMUSEMENTS, INC. Mailing Address Principal Place of Business 2001 ESTERO BLVD 2001 ESTERO BLVD UNITS A FT. MYERS BEACH, FL 33931 UNITS 🖛 🗛 FT. MYERS BEACH, FL 33931 2. Principal Place of Business 3. Mailing Address POBOX 93 Br Suite, Apt. #, etc. Suite, Apt. #, etc. 03102006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number City & State 59-2580773 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TATARIAN, MARY Street Address (P.O. Box Number is Not Acceptable) 2001 ESTERO BLVD. FT. MYERS BEACH, FL 33931 City Zip Code 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. auar 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE TATARIAN, MARY NAME NAME STREET ADDRESS 8357 LAGOON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS BCH. FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition ITRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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.

SIGNATURE: Mary Tatorian president 3/15/06