2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2007
Secretary of State

DOCUMENT# H76163

Entity Name: ISLAND AMUSEMENTS, INC.

Current Principal Place of Business:

2001 ESTERO BLVD
UNITS 1 & 2
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

2001 ESTERO BLVD UNIT A
FORT MYERS BEACH, FL 33931

Current Mailing Address:

POB 193 BRL
UNIT A
FT. MYERS BEACH, FL 33931

New Mailing Address:

PO BOX 193 BR1
FT. MYERS BEACH, FL 33931

FEI Number: 59-2580773 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TATARIAN, MARY
2001 ESTERO BLVD.
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

TATARIAN, MARY
2001 ESTERO BLVD UNIT A
FT. MYERS BEACH, FL 33931 US

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: MARY TATARIAN 01/14/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: TATARIAN, MARY,
Address: 8357 LAGOON RD
City-St-Zip: FT MYERS BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY TATARIAN P 01/14/2007
Electronic Signature of Signing Officer or Director Date