2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J15699

Entity Name: ISLE OF ST. JOHNS, INC.

FILED Jun 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8854 B SW 129 TERRACE 3602 EAST COUNTRY SIDE DRIVE MIAMI, FL 33176 US INVERNESS, FL 34452 US

Current Mailing Address: New Mailing Address:

14631 SW 87 PLACE 3602 EAST COUNTRY SIDE DRIVE PALMETTO BAY, FL 33176 US INVERNESS, FL 34452 US

FEI Number: 59-2674118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOGER, ROBERT A PRES

14631 SW 87 PLACE
PALMETTO BAY, FL 33176 US

SLEIGHTER, JAMES M PRES
3602 EAST COUNTRY SIDE DRIVE
INVERNESS, FL 34452 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: JAMES M SLEIGHTER 06/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

 Title:
 DP
 () Delete

 Name:
 KOGER, ROBERT A PRES

 Address:
 14631 SW 87 PLACE

 City-St-Zip:
 PALMETTO BAY, FL 33176 US

 Title:
 VP
 () Delete

 Name:
 SLEIGHTER, JAMES M VP

 Address:
 3602 EAST COUNTRY SIDE DRIVE

 City-St-Zip:
 INVERNESS, FL 34452 US

 Title:
 SEC () Delete

 Name:
 KOGER, ROBERT A SEC

 Address:
 14631 SW 87 PLACE

 City-St-Zip:
 PALMETTO BAY, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SLEIGHTER, JAMES M PRES
Address: 3602 EAST COUNTRY SIDE DRIVE
City-St-Zip: INVERNESS, FL 34452 US

Title: VP (X) Change () Addition

Name: KOGER, ROBERT A VP Address: 14631 SW 87 PLACE

City-St-Zip: PALMETTO BAY, FL 33176 US

Title: () Change () Addition Name:
Address:

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.

City-St-Zip:

SIGNATURE: JAMES M SLEIGHTER PRES 06/17/2006