

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18715

FILED  
Feb 28, 2006  
Secretary of State

Entity Name: ISLAND OASIS OF TAMPA BAY, INC.

## Current Principal Place of Business:

4138 ROWAN RD  
NEW PORT RICHEY, FL 34653 US

## New Principal Place of Business:

40351 US HWY.19N  
SUITE #309  
TARPON SPRINGS, FL 34689 US

## Current Mailing Address:

P.O. BOX 1492  
ELFERS, FL 346801492 US

## New Mailing Address:

FEI Number: 59-2688571      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMPE, JAMES H JR.  
4138 ROWAN RD  
NEW PORT RICHEY, FL 34653 US

## Name and Address of New Registered Agent:

LAMPE JR., JAMES H PTD  
40351 US HWY.19N  
SUITE #309  
TARPON SPRINGS, FL 34689 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 H. LAMPE JR.

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: LAMPE, JAMES H JR  
Address: 4138 ROWANS RD  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: S ( ) Delete  
Name: LAMPE, JAMES H SR.  
Address: 1909 S. RIVERSIDE DR., UNIT #10  
City-St-Zip: EDGEWATER, FL 32141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: LAMPE JR., JAMES H PTD  
Address: 40351 US HWY.19N SUITE #309  
City-St-Zip: NEW PORT RICHEY, FL 34689 US

Title: S (X) Change ( ) Addition  
Name: LAMPE, JAMES H SR.  
Address: 1120 CORINTH DR.  
City-St-Zip: SUN CITY, FL 33573 US

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: JAMES H. LAMPE JR.

PTD

02/28/2006

Electronic Signature of Signing Officer or Director

Date