

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36531

FILED
Apr 18, 2007
Secretary of State

Entity Name: ISLAND AIR CHARTERS, INC.

Current Principal Place of Business:

8900 SW 107 AVE
SUITE 203
MIAMI, FL 33176 US

Current Mailing Address:

8900 SW 107 AVE
SUITE 203
MIAMI, FL 33176 US

New Principal Place of Business:

1050 LEE WAGENER BLVD.
SUITE 102
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

1050 LEE WAGENER BLVD.
SUITE 102
FT. LAUDERDALE, FL 33315 US

FEI Number: 65-0082941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, ROBERT L. ESQ.
8900 SW 107 AVE
SUITE 203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CULVER, DAVID J.
2550 FAIRWAYS DRIVE
HOMESTEAD, FL 33035 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: DAVID J. CULVER

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BIRMINGHAM, JAMES DEAN
Address: 1301 RIVER REACH DR., #410
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOUSE, LINDA KATHERYN
Address: 2550 FAIRWAYS DRIVE
City-St-Zip: HOMESTEAD, FL 33035

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: LINDA K. HOUSE

PSTD

04/18/2007

Electronic Signature of Signing Officer or Director

Date