

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L09117

FILED
Jul 21, 2006
Secretary of State

Entity Name: ISLAND LUMBER AND HARDWARE, INC.

Current Principal Place of Business:

% THOMAS C. KERN
213 54TH STREET
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

213 54TH ST.
213 54TH STREET
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 65-0525025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, THOMAS C.
213 54TH STREET
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KERN, THOMAS C OWNER
Address: 228 CHILSON
City-St-Zip: ANNA MARIA, FL 34216 US

Title: D () Delete
Name: GARBUS, BECKY OWNER
Address: 108 26TH ST NW
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: KERN, THOMAS C OWNER
Address: 228 CHILSON
City-St-Zip: ANNA MARIA, FL 34216 US

Title: O (X) Change () Addition
Name: GARBUS, BECKY OWNER
Address: 108 26TH ST NW
City-St-Zip: BRADENTON, FL 34205 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: BECKY GARBUS

O

07/21/2006

Electronic Signature of Signing Officer or Director

Date