2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72793

Entity Name: ALVIN'S ISLAND, INC.

FILED Apr 23, 2008 Secretary of State

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

9907 FRONT BEACH ROAD 2229 JOAN AVENUE

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

9907 FRONT BEACH ROAD 2229 JOAN AVENUE

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32408 US

FEI Number: 59-3007971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GODWIN, MARK T PA 9230 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FL 32407 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

PANAMA CITY, FL 32407

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PANAMA CITY, FL 32408

Title: () Delete Title: (X) Change () Addition WALSINGHAM, WILLIAM, M Name: Name: WALSINGHAM, WILLIAM, M 9907 FRONT BEACH ROAD 2229 JOAN AVENUE Address: Address: City-St-Zip: PANAMA CITY BCH, FL 32407 City-St-Zip: PANAMA CITY BCH, FL 32408

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 WALSINGHAM, A GARY,
 Name:
 WALSINGHAM, A GARY,

 Address:
 9907 FRONT BEACH ROAD
 Address:
 2229 JOAN AAVENUE

 City-St-Zip:
 PANAMA CITY BCH, FL 32407
 City-St-Zip:
 PANAMA CITY BCH, FL 32408

Title: ST () Delete Title: ST (X) Change () Addition Name: WALSINGHAM, MICHAEL, G Name: WALSINGHAM, MICHAEL, G Address: 9907 FRONT BCH RD Address: 2229 JOAN AVENUE

I hereby certify that the information supplied with this filing does not qualify 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: GARY WALSINGHAM PD 04/23/2008