## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # M26313 Mar 02, 2006 08:00 AN 1. Entity Name **Secretary of State** ISLAND HOUSE INC. Principal Place of Business Mailing Address 2221 NE 164TH ST 2221 NE 164TH ST SUITE 363 SUITE 363 N MIAMI BEACH FL 33160 N MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2635827 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROCHLIN, ARTHUR P. Street Address (P.O. Box Number is Not Acceptable) 2221 NE 164TH ST SUITE 363 N MIAMI BCH FL 33160 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete NTLE TITLE ☐ Change ☐ Addition NAME ROCHLIN, ARTHUR P. MAME 1100000453580 STREET ADDRESS 2221 NE 164TH ST STE 363 STREET ADDRESS 03/14/06-80029-003 150.00 CITY - ST-ZIP N MIAMI BCH FL 33160 CITY-ST-ZIP Delete Change Addition Addition TITLE NAME NAME RACHLIN, SUSAN J STREET ADDRESS STREET ADDRESS 2221 NE 164TH ST STE 363 NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an actives, with all other like empowered.

SIGNATURE: