2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83487

Entity Name: ISLAND DREAMS NORTH, INC.

FILED Apr 26, 2007 Secretary of State

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

13 GULF BLVD 1460 SOUTH MCCALL ROAD PALM ISLAND, FL 34224

SUITE 2A

ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

PO BOX 5145 1460 SOUTH MCCALL ROAD GROVE CITY, FL 34224 SUITE 2A

ENGLEWOOD, FL 34223

FEI Number: 65-0046534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOYER, JOHN R BOYER, JOHN R 1460 SÓUTH MCCALL ROAD 13 GULF BLVD PALM ISLAND, FL 34224

US SUITE 2A ENGLEWOOD, FL 34223 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: JOHN R BOYER 04/26/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BOYER, JOHN R BOYER, JOHN R Name: Name: 13 GULF BLVD 1460 SOUTH MCCALL ROAD, SUITE 2A Address: Address:

City-St-Zip: PALM ISLAND, FL 34224 City-St-Zip: ENGLEWOOD, FL 34223

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

Name: BOYER, DIANE K Name: BOYER, DIANE K

13 GULF BLVD Address: 1460 SOUTH MCCALL ROAD, SUITE 2A Address:

PALM ISLAND, FL 34224 ENGLEWOOD, FL 34223 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: JOHN R BOYER 04/26/2007