2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004235

FILED Mar 13, 2008 Secretary of State

Entity Name: ISLAND STYLES ENTERTAINMENT GROUP, INC.

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

20650 SOUTHWEST 124 PLACE 13478 SW 21ST STREET MIAMI, FL 33177 MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

20650 SOUTHWEST 124 PLACE 13478 SW 21ST STREET MIAMI, FL 33177 MIRAMAR, FL 33027

FEI Number: 65-1115600 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:

SPIEGEL & UTRERA, P.A.

343 ALMERIA AVENUE

CORAL GABLES, FL 33134

US

PHIPPS, LARSON D VP

16521 BLATT BLVD

APT 103

WESTON, FL 33326 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

in the State of Florida.

SIGNATURE: LARSON PHIPPS 03/13/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DE LA ROSA, COLIN
 Name:
 DE LA ROSA, COLIN

 Address:
 20650 SW 124 PLACE
 Address:
 13478 SW 21ST STREET

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIRAMAR, FL 33027

Title: VTD () Delete Title: VTD (X) Change () Addition Name: PHIPPS, LARSON D Name: PHIPPS, LARSON D

 Name
 FRIFFS, LARSON D

 Address:
 6570 FERN STREET
 Address:
 16521 BLATT BLVD

 City-St-Zip:
 MARGATE, FL 33063
 City-St-Zip:
 WESTON, FL 33326

Title: VD () Delete Title: () Change () Addition

 Name:
 TIMOTHY, DONNA
 Name:

 Address:
 11216 SW 153RD TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33157
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARSON PHIPPS VTD 03/13/2008