

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072549

Entity Name: ISLAND DAZE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

18454 NE 2ND AVENUE
MIAMI, FL 33179

New Principal Place of Business:

1064 NW 3RD ST
HALLANDALE, FL 33009

Current Mailing Address:

18454 NE 2ND AVENUE
MIAMI, FL 33179

New Mailing Address:

1064 NW 3RD ST
HALLANDALE, FL 33009

FEI Number: 65-1028939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLOUCHE, ABRAHAM I
18454 NE 2ND AVENUE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ALLOUCHE, ABRAHAM I
1064 NW 3RD ST
HALLANDALE, FL 33009 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLOUCHE, ABRAHAM I
Address: 18454 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLOUCHE, ABRAHAM I
Address: 1064 NW 3RD ST
City-St-Zip: HALLANDALE, FL 33009

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: ABRAHAM I. ALLOUCHE

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date