2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2006 08:00 AN **DOCUMENT # P01000077409 Secretary of State** ISLAND PRINCESS INC. Mailing Address Principal Place of Business 3624D SW QUAIL MEADOW TR 3624D SW OUAIL MEADOW TR PALM CITY, FL 34990 PALM CITY, FL 34990 01192006 No Cha-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3822122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLAIR, BARBARA A DO NOT WRITE 3642D SW QUAIL MEADOW TR PALM CITY, FL 34990 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed fleme of registered agent and title if applicable 三山 柳門 红斑,李敬 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP CLAIR, EDWARD J SR NAME 1/00000408679 STREET ADDRESS 2207 VOORHIES AVENUE 02/08/06-80068-021 150.00 CITY-ST-ZIP BROOKLYN, NY 11235 ۷D TITLE NAME OLIVIA, NATALE P JR 23 AVE. B STREET ADDRESS. CITY-ST-ZIP PORT WASHINGTON, NY 11050 TITLE CLAIR, BARBARA NAME STREET ADDRESS 3624D S.W. QUAIL MEADOW TRAIL DO NOT WRITE PALM CITY, FL 34990 CITY-ST-ZIP IN THIS SPACE mr NAME STREET ADDRESS CITY-ST-ZIP TOTAL

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 address, with all other like empowered.

NAME STREET AUDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP