2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P01000077409 03-12-2007 90098 049 ***150.00 ISLAND PRINCESS INC. Principal Place of Business Mailing Address 3624D SW QUAIL MEADOW TR 3624D SW QUAIL MEADOW TR 60022626 PALM CITY, FL 34990 PALM CITY, FL 34990 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 22-3822122 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLAIR, BARBARA A Street Address (P.O. Box Number is Not Acceptable) 3642D SW QUAIL MEADOW TR PALM CITY, FL 34990 Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition ☐ Change NAME CLAIR, EDWARD J SR NAME 2207 VOORHIES AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11235 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OLIVIA, NATALE P JR NAME STREET ADDRESS 23 AVE. B STREET ADDRESS CITY-ST-ZIP PORT WASHINGTON, NY 11050 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition CLAIR, BARBARA NAME NAME STREET ADDRESS 3624D S.W. QUAIL MEADOW TRAIL STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete IIILE ☐ Change ☐ 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 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.

BARBARH A. CLAIR 3-3-07

FILED Mar 12, 2007 8:00 am