2006 FOR PROFIT CORPORA NO NUAL REPORT

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P02000109964 FILED 1. Entity Name ISLAND BOYS SEAFOOD, INC. 06 OCT 26 PM 3: 23 200090188952 TATE 99/26/06-01964 SHARING TATE TATLAHASSEE, FLORIDA Principal Place of Business Mailing Address 16160 BAYSIDE POINT 16160 BAYSIDE POINT **SUITE 1805 SUITE 1805** FORT MYERS, FL 33924 FORT MYERS, FL 33924 04252006 No Chig-P CR2E034 (11/05) DL DO NOT WRITE IN THIS SPACE 4. FEI Number 06-1656479 Not Applicable 'n \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOORMAN, JOHN R DO NOT WRITE 16160 BAYSIDE POINT **SUITE 1805** IN THIS SPACE FORT MYERS, FL 33924 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. 11/03/06-01035-007 **200.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable 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 BOORMAN, JOHN R 16160 BAYSIDE POINT #1805 STREET ADDRESS FORT MYERS, FL 33924 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

1055 Bosiman