2008 FOR PROFIT CORPORATION ANNUAL REPORT

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changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P03000052625 Apr 28, 2008 08:00 AN Secretary of State 1. Entity Name ISLAND FOOTWEAR, INC. Trincipal Place of Business Mailing Address 19288 SKYRIDGE CIRCLE 19288 SKYRIDGE CIRCLE BOCA RATON, FL 33498 BOCA RATON, FL 33498 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04222008 CR2E034 (12/06) - City & State Applied For City & State 4. FEI Number Not Applicable 13-3506089 . Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNGARD, GLEN A Street Address (P.O. Box Number is Not Acceptable) 6413 CONGRESS AVENUE, STE. 240 BOCA RATON, FL 33498-2858 50 mc 207 Zip Code City 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. **ŜIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remistating) MODODOSEIRA 9. Election Campaign Financing \$5.00 May Be 05/20/08-80054-021 FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 or iv. 11. **PSTD** THEE ☐ Delete TITLE Change Addition ĤME OPPENHEIM, DAVID B NAME STREET ADDRESS 19288 SKYRIDGE CIRCLE STREET ADDRESS 1.27 CHY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP VPD ☐ Delete TITLE Change Addition 12ME OPPENHEIM, JENNIFER NAME STŘEET ADURESS 19288 SKYRIDGE CIRCLE STREET ADDRESS ČĮTY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP Addition-Delete TITI F Change BILE (MAME NAME WEET ADDRESS STREET ADDRESS 30 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE THE NAME NAME SIRCET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Defete (M),F U/MF MAKE *3*. STREET ADDRESS STREET ADDRESS \mathcal{H}_{3} GIÝY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TILLE. ☐ Delete THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP \$11Y-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutos. 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 eath; 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