2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052625

Entity Name: ISLAND FOOTWEAR, INC.

19288 SKYRIDGE CIRCLE

BOCA RATON, FL 33498

Address:

City-St-Zip:

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19288 SKYRIDGE CIRCLE BOCA RATON, FL 33498 **Current Mailing Address: New Mailing Address:** 19288 SKYRIDGE CIRCLE BOCA RATON, FL 33498 FEI Number: 13-3506089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERNGARD, GLEN A 6413 CONGRESS AVENUE, STE. 240 BOCA RATON, FL 334982858 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition OPPENHEIM, DAVID B Name: Name: 19288 SKYRIDGE CIRCLE Address: Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: Title: () Delete Title: () Change () Addition OPPENHEIM, JENNIFER Name: Name:

Address:

City-St-Zip:

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: DAVID B. OPPENHEIM PSTD 04/06/2009