2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068476

Entity Name: ISLAND DOGS, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 S. DIXIE HIGHWAY SUITE 202

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

4015 NW 15TH STREET 100 S. DIXIE HIGHWAY #D110 202

POMPANO BEACH, FL 33069 WEST PALM BEACH, FL 33401

FEI Number: 57-1182913 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:

CHOSID, RICHARD G
4015 NW 15TH STREET
4015 NW 15TH STREET
4015 NW 15TH STREET

#D110 LIGHTHOUSE POINT, FL 33064 US

POMPANO BEACH, FL 33069 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: RICHARD G. CHOSID 05/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: () Change () Addition

 Name:
 VASU, MARK
 Name:

 Address:
 1103 PARRILLA DE AVILA
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

Title: S/D () Delete Title: S/D (X) Change () Addition

Name: DAY, STEPHEN Name: DAY, STEPHEN Address: 10402 NORTH LAKE VISTA CIRCLE Address: 2684 ARBOR DRIVE

City-St-Zip: DAVIE, FL 33328 City-St-Zip: FORT LAUDERDALE, FL 33312

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: MARK E. VASU P 05/01/2007