

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073492

Entity Name: ISLAND JOE'S, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

ANASTASIA STATE PARK-A-1-A SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

333 MONIKA PLACE
ST. AUGUSTINE, FL 32080

New Mailing Address:

690 POPE ROAD
ST. AUGUSTINE, FL 320806541

FEI Number: 51-0474326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVLIN, JOSEPH P
333 MONIKA PLACE
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

DEVLIN, JOSEPH P
690 POPE ROAD
ST. AUGUSTINE, FL 320806541 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVLIN, JOSEPH P
Address: 333 MONIKA PLACE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: V () Delete
Name: DEVLIN, JOSEPH S
Address: 447 ARRICOLA AVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: T () Delete
Name: DEVLIN, LINDA L
Address: 333 MONIKA PLACE
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEVLIN, JOSEPH P
Address: 690 POPE ROAD
City-St-Zip: ST. AUGUSTINE, FL 320806541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: DEVLIN, LINDA L
Address: 690 POPE ROAD
City-St-Zip: ST. AUGUSTINE, FL 320806541

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH P. DEVLIN

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date