

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128560

Entity Name: ISLAND AVIATION HOLDINGS INC

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

2300 DESOTO DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

343 ERMINES WAY
MCDONOUGH, GA 30253

Current Mailing Address:

2300 DESOTO DRIVE
MIRAMAR, FL 33023

New Mailing Address:

343 ERMINES WAY
MCDONOUGH, GA 30253

FEI Number: 59-3774732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ANDREW R
2300 DESOTO DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

WILLIAMS, ANDREW R
2300 DESOTO DR
MIRAMAR, FL 33023 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:

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARCHMENT, ALICIA
Address: 2300 DESOTO DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARCHMENT, ALICIA
Address: 343 ERMINES WAY
City-St-Zip: MCDONOUGH, GA 30253

Title: VP () Change (X) Addition
Name: WILLIAMS, ANDREW
Address: 343 ERMINES WAY
City-St-Zip: MCDONOUGH, GA 30253

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: ALICIA M PARCHMENT

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date