2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AN Secretary of State DOCUMENT # P04000032676 1. Entity Name ISLAND BREEZE INSTALLATIONS INC. Principal Place of Business Mailing Address 34901 NASHUA BLVD. 34901 NASHUA BLVD. SORRENTO, FL 32776 SORRENTO, FL 32776 US CR2E034 (11/05) 02082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0300768 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STUTTS, RICHARD T DO NOT WRITE 34901 NASHUA BLVD SORRENTO, FL 32776 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fe 10. OFFICERS AND DIRECTORS **PST** TITLE STUTTS, RICHARD T NAME STREET ADDRESS 34901 NASHUA BLVD. CITY-ST-7IP SORRENTO, FL 32776 ·U00000821929 TITLE 02/419/08:80047-012/150.00% NAME STUTTS, LAURA S STREET ADDRESS 34901 NASHUA BLVD. CITY-ST-ZIP SORRENTO, FL 32776 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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