

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056783

FILED
Apr 18, 2006
Secretary of State

Entity Name: ISLAND PRODUCTION SERVICES, INC.

Current Principal Place of Business:

11 CHANNEL CAY
KEY LARGO, FL 33037

New Principal Place of Business:

727 4TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

11 CHANNEL CAY
KEY LARGO, FL 33037

New Mailing Address:

727 4TH STREET
MIAMI BEACH, FL 33139

FEI Number: 20-0949705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF
% K. TAYLOR WHITE, ESQ.
150 WEST FLAGLER ST, SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF
C/O K. TAYLOR WHITE, ESQ.
150 WEST FLAGLER ST, SUITE 2200
MIAMI, FL 33130 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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSMITH, DAVID
Address: 11 CHANNEL CAY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSMITH, DAVID D
Address: 727 4TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID D. GOLDSMITH

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date