

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083917

FILED  
Feb 26, 2008  
Secretary of State

Entity Name: ISLAND TIME INVESTMENTS, INC.

## Current Principal Place of Business:

10959 OVERSEAS HWY  
MARATHON, FL 33050

## New Principal Place of Business:

3610 ROYAL PALM AVE  
MIAMI, FL 33133

## Current Mailing Address:

819 98TH ST  
MARATHON, FL 33050

## New Mailing Address:

3610 ROYAL PALM AVE  
MIAMI, FL 33133

FEI Number: 20-1173320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALAFY, RICHARD A  
10959 OVERSEAS HWY.  
MARATHON, FL 33050 US

## Name and Address of New Registered Agent:

MALAFY, TRACY A  
3610 ROYAL PALM AVE  
MIAMI, FL 33133 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: MALAFY, TRACY A

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MALAFY, RICHARD A  
Address: 10959 OVERSEAS HWY.  
City-St-Zip: MARATHON, FL 33050

Title: D ( ) Delete  
Name: MALAFY, TRACY  
Address: 10959 OVERSEAS HWY.  
City-St-Zip: MARATHON, FL 33050

Title: D (X) Delete  
Name: WILLIAMS, BRENT  
Address: 10959 OVERSEAS HWY.  
City-St-Zip: MARATHON, FL 33050

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MALAFY, TRACY A  
Address: 3610 ROYAL PALM AVE  
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change ( ) Addition  
Name: WILLIAMS, BRENT V  
Address: 3610 ROYAL PALM AVE  
City-St-Zip: MIAMI, FL 33133

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

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: MALAFY, TRACY A

D

02/26/2008

Electronic Signature of Signing Officer or Director

Date