2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100023

HAUGLAND, DENISE SEC/TRE

5511 DOUG TAYLOR CIRCLE

ST. JAMES CITY, FL 33956

Name:

Address: City-St-Zip: FILED Mar 07, 2006 Secretary of State

Entity Name: ISLAND CRAB CORPORATION Current Principal Place of Business: New Principal Place of Business: 5511 DOUG TAYLOR CIR ST JAMES CITY, FL 33956 **Current Mailing Address: New Mailing Address:** 5511 DOUG TAYLOR CIR ST JAMES CITY, FL 33956 FEI Number: 45-0539317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRUEHL, TIMOTHY J 5400 PINE ISLAND RD STE D BOKEELIA, FL 33922 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SPOHN, GLENN PRESIDE SPOHN, GLENN PRESIDE Name: Name: 5511 DOUG TAYLOR CIR 5511 DOUG TAYLOR CIR Address: Address: City-St-Zip: ST JAMES CITY, FL 33959 City-St-Zip: ST JAMES CITY, FL 33956 () Delete Title: Title: (X) Change () Addition Name: HAUGLAND, JEFF VP Name: HAUGLAND, JEFF VP 5511 DOUG TAYLOR CIR 5511 DOUG TAYLOR CIR Address: Address: ST JAMES CITY, FL 33959 ST JAMES CITY, FL 33956 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: DENISE HAUGLAND 03/07/2006 D