2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2007
Secretary of State

DOCUMENT# P04000111654

Entity Name: C.C. ISLAND INVESTMENTS, INC.

Current Principal Place of Business:

2311 EIGHTH AVENUE
ST JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 228
ST. JAMES CITY, FL 33956

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HENDERSON, PHILLIP G
2311 EIGHTH AVENUE
ST JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

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:

Title: PT ( ) Delete
Name: CROSBY, RANDY
Address: 2442 YORK
City-St-Zip: ST. JAMES CITY, FL 33956

Title: VPS ( ) Delete
Name: HENDERSON, PHILLIP G
Address: 2311 EIGHTH AVENUE
City-St-Zip: ST JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PHILLIP G. HENDERSON VP 01/09/2007

Electronic Signature of Signing Officer or Director Date