2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113440

Entity Name: ISLAND TAXES, INC.

FILED Mar 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

196 NORTH FEDERAL HIGHWAY 1823 E. SAMPLE ROAD DEERFIELD BEACH, FL 33441 POMPANO BEACH, FL 33308

Current Mailing Address: New Mailing Address:

3042 NORTH FEDERAL HIGHWAY, SUITE 302 1823 E. SAMPLE ROAD FORT LAUDERDALE, FL 333061400 POMPANO BEACH, FL 33308

FEI Number: 20-1716178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MILLER, MARY LEE LEANOS, JOAN E 1823 E. SAMPLE ROAD POMPANO BEACH, FL 33308 3042 NORTH FEDERAL HIGHWAY, SUITE 302 US FORT LAUDERDALE, FL 333061400 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: JOAN E LEANOS 03/14/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete MILLER, MARY LEE Name:

Address:

2201 NE 53RD STREET City-St-Zip: FORT LAUDERDALE, FL 333083164

Title: VΡ () Delete Name: LEANOS, JOAN E 716 MELVIN AVENUE Address: ANNAPOLIS, MD 21401 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: PRFS (X) Change () Addition

Name: MILLER, MARY LEE 2201 NE 53RD STREET Address:

City-St-Zip: FORT LAUDERDALE, FL 333083164

Title: 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: MARY LEE MILLER **PRES** 03/14/2006