2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000113440

Entity Name: ISLAND TAXES, INC.

FILED Apr 29, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

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

1823 E. SAMPLE ROAD
POMPANO BEACH, FL 33308

1823 E. SAMPLE ROAD
POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

1823 E. SAMPLE ROAD
POMPANO BEACH, FL 33308

1823 E. SAMPLE ROAD
POMPANO BEACH, FL 33064

FEI Number: 20-1716178 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:

LEANOS, JOAN E

1823 E. SAMPLE ROAD

POMPANO BEACH, FL 33308 US

LEANOS, JOAN E

1823 E. SAMPLE ROAD

POMPANO BEACH, FL 33064 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 04/29/2006

Electronic Signature of Registered Agent Date

Title:

PRFS

OFFICERS AND DIRECTORS:

Title: PRES () Delete

Name:MILLER, MARY LEEName:LEANOS, JOANAddress:2201 NE 53RD STREETAddress:1823 E. SAMPLE RD.

City-St-Zip: FORT LAUDERDALE, FL 333083164 City-St-Zip: POMPANO BEACH, FL 33064

 Title:
 VP (X) Delete
 Title:
 () Change () Addition

 Name:
 LEANOS, JOAN E
 Name:

 Address:
 716 MELVIN AVENUE
 Address:

 City-St-Zip:
 ANNAPOLIS, MD 21401
 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: JOAN LEANOS PRES 04/29/2006