

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000130936

Entity Name: ISLAND CAY VENTURES, INC.

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

2618 MUSSELWHITE AVENUE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2618 MUSSELWHITE AVENUE
ORLANDO, FL 32804

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, JON M
255 SOUTH ORANGE AVENUE
SUITE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MORONE, ROBERT G
2618 MUSSELWHITE AVENUE
ORLANDO, FL 32804 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: ROBERT G. MORONE

10/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MORONE, ROBERT G
Address: 2618 MUSSELWHITE AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: VP,D (X) Delete
Name: GIBBS, JON M
Address: 255 SOUTH ORANGE AVENUE, SUITE 1700
City-St-Zip: ORLANDO, FL 32801

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: ROBERT G. MORONE

P, D

10/12/2006

Electronic Signature of Signing Officer or Director

Date