

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155687

FILED
Jun 30, 2007
Secretary of State

Entity Name: ISLAND INVESTMENTS OF THE KEYS INC

Current Principal Place of Business:

7 BARRACUDA LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

55 JEAN LAFITTE DR
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-1882261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORN, HARLEY
55 JEAN LAFITTE DR
KEY LARGO, FL 33037 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORN, HARLEY
Address: 55 JEAN LAFITTE DR
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: BORN, MICHAEL
Address: 1009 SNAPPER LANE
City-St-Zip: KEY LARGO, FL 33037

Title: SEC () Delete
Name: BORN, JASON
Address: 145 HARBOR DR
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: HARLEY BORN

PRES

06/30/2007

Electronic Signature of Signing Officer or Director

Date