

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165193

Entity Name: ISLAND CITY ENTERTAINMENT, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

2031 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2101 N ANDREWS AVE
WILTON MANORS, FL 33311

New Mailing Address:

1501 CORPORATE DRIVE
SUITE 150
BOYNTON BEACH, FL 33426

FEI Number: 20-2340405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
4875 NORTH FEDERAL HIGHWAY
7TH FLOOR
FORT LAUDERDALE, FL 33308 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: PD () Delete
Name: CHARLES, JASON M
Address: 2101 N ANDREWS AVE, SUITE 403
City-St-Zip: WILTON MANORS, FL 33311

Title: VPD (X) Delete
Name: BRYANT, SHAREDIA C
Address: 2101 N ANDREWS AVE, SUITE 403
City-St-Zip: WILTON MANORS, FL 33311

Title: STD (X) Delete
Name: CHARLES, GIOVANNA A
Address: 2101 N ANDREWS AVE, SUITE 403
City-St-Zip: WILTON MANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CHARLES, JASON M
Address: 1501 CORPORATE DRIVE, SUITE 150
City-St-Zip: BOYNTON BEACH, FL 33426

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: JASON M CHARLES

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date