2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001286

Entity Name: ISLAND OASIS OF PALM BEACH, INC.

FILED Aug 16, 2006 Secretary of State

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

P.O. BOX 1953 P.O. BOX 2962

JUPITER, FL 33468 JUPITER, FL 33468 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2962 P.O. BOX 1953 JUPITER, FL 33468 JUPITER, FL 33468

FEI Number: 29-0265623 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:

MARINO, JAMES MARINO, JAMES 6183 LINTON STREET 7436 167TH COURT NORTH JUPITER, FL 33458 US PALM BEACH GARDENS, FL 33418

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: JAMES MARINO 08/16/2006

> 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 (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

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

MARINO, JAMES MARINO, JAMES Name: Name: 6183 LINTON STREET Address: 7436 167TH COURT NORTH Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: Title: () Change () Addition () Delete

Name: JEZOWSKI, MICHAEL JR Name: 9303 167TH PLACE Address: Address: JUPITER, FL 33478 City-St-Zip: 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 Statutés. 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.

Ρ SIGNATURE: JAMES MARINO 08/16/2006