

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005975

FILED
Mar 16, 2006
Secretary of State

Entity Name: ISLAND CAPITAL INVESTMENT COMPANY

Current Principal Place of Business:

4017 LILLIAN HALL LANE
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4017 LILLIAN HALL LANE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 34-2030868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BERTELL, FREDERICK N PRES
4017 LILLIAN HALL LANE
ORLANDO, FL 32812 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: FREDERICK N. BERTELL

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERTELL, FREDERICK N
Address: 4017 LILLIAN HALL LANE
City-St-Zip: ORLANDO, FL 32812

Title: VD () Delete
Name: DIAZ, EDUARDO E
Address: 4017 LILLIAN HALL LANE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERTELL, FREDERICK N
Address: 4017 LILLIAN HALL LANE
City-St-Zip: ORLANDO, FL 32812

Title: VP (X) Change () Addition
Name: DIAZ, EDUARDO E
Address: 4017 LILLIAN HALL LANE
City-St-Zip: ORLANDO, FL 32812

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: FREDERICK N. BERTELL

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date