

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005975

FILED
Apr 10, 2007
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:

5132 OAK ISLAND ROAD
ORLANDO, FL 32809

Current Mailing Address:

4017 LILLIAN HALL LANE
ORLANDO, FL 32812

New Mailing Address:

5132 OAK ISLAND ROAD
ORLANDO, FL 32809

FEI Number: 34-2030868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BERTELL, FREDERICK N PRES
5132 OAK ISLAND ROAD
ORLANDO, FL 32809 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

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () 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: 5132 OAK ISLAND ROAD
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Change () Addition
Name: DIAZ, EDUARDO E
Address: 5132 OAK ISLAND ROAD
City-St-Zip: ORLANDO, FL 32809

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

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date