

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009802

FILED
Apr 06, 2006
Secretary of State

Entity Name: ISLAND BOYS PROPERTIES, INC.

Current Principal Place of Business:

245 W. 15TH ST.
PANAMA CITY, FL 32405 US

New Principal Place of Business:

433 BAY SHORE DRIVE
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

245 W. 15TH ST.
PANAMA CITY, FL 32405 US

New Mailing Address:

433 BAY SHORE DRIVE
PANAMA CITY BEACH, FL 32407 US

FEI Number: 20-2192771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGERTON, DONALD
7805 THOMAS DRIVE
UNIT 1406E
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

MEINTS, MICHAEL H
433 BAY SHORE DRIVE
PANAMA CITY BEACH, FL 32407 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: MICHAEL H. MEINTS

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDGERTON, DONALD
Address: 7805 THOMAS DR., UNIT 1406E
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: VP (X) Delete
Name: MEINTS, MICHAEL H
Address: 433 BAY SHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEINTS, MICHAEL H
Address: 433 BAY SHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: MICHAEL H. MEINTS

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date