

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045451

FILED
Apr 25, 2006
Secretary of State

Entity Name: ISLAND EMBROIDERY & DESIGN, INC.

Current Principal Place of Business:

458 BANYAN STREET
SEBASTIAN, FL 32958 US

New Principal Place of Business:

437 BISCAYNE LANE
SEBASTIAN, FL 32958 US

Current Mailing Address:

458 BANYAN STREET
SEBASTIAN, FL 32958 US

New Mailing Address:

437 BISCAYNE LANE
SEBASTIAN, FL 32958 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARO, CAROL
458 BANYAN STREET
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

FERRARO, CAROL
437 BISCAYNE LANE
SEBASTIAN, FL 32958 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRARO, CAROL
Address: 458 BANYAN ST
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP () Delete
Name: FERRARO, MICHAEL
Address: 458 BANYAN ST
City-St-Zip: SEBASTIEN, FL 32958 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERRARO, CAROL
Address: 437 BISCAYNE LANE
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP (X) Change () Addition
Name: FERRARO, MICHAEL
Address: 437 BISCAYNE LANE
City-St-Zip: SEBASTIAN, FL 32958 US

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: CAROL FERRARO

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date