

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000048435

FILED
May 30, 2006
Secretary of State**Entity Name:** ISLAND RESEARCH GROUP, INC.**Current Principal Place of Business:**2555 N. COURTENAY PKWY.
SUITE #29
MERRITT ISLAND, FL 32953 US**New Principal Place of Business:****Current Mailing Address:**2555 N. COURTENAY PKWY.
SUITE #29
MERRITT ISLAND, FL 32953 US**New Mailing Address:****FEI Number:** 20-3173174**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SEELEY, SCOTT M
2555 N. COURTENAY PKWY.,
SUITE #29
MERRITT ISLAND, FL 32953 US**Name and Address of New Registered Agent:**DISSTON, DONALD
2555 N. COURTENAY PKWY.,
SUITE #29
MERRITT ISLAND, FL 32953 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: DONALD DISSTON

05/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SEELEY, SCOTT M
Address: 2555 N. COURTENAY PKWY., SUITE#29
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SEC () Delete
Name: ATOZ-2004 TRUST,
Address: 2555 N. COURTENAY PKWY., SUITE #29
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DISSTON, DONALD
Address: 2555 N. COURTENAY PKWY., SUITE#29
City-St-Zip: MERRITT ISLAND, FL 32953

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: DONALD DISSTON

PRES

05/30/2006

Electronic Signature of Signing Officer or Director

Date