2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135851

Entity Name: ISLAND EYES INV. SVC. INC.

FILED Jul 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

846 BALD EAGLE DR 678 BALD EAGLE DR #11 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

846 BALD EAGLE DR 678 BALD EAGLE DR #11 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

FEI Number: 55-0914217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLARDEY, DAN

846 BALD EAGLE DR

MARCO ISLAND, FL 34145 US

COLLARDEY, DAN
678 BALD EAGLE DR #11
MARCO ISLAND, FL 34145 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: 07/02/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 COLLARDEY, DAN
 Name:
 COLLARDEY, DAN

 Address:
 846 BALD EAGLE DR
 Address:
 678 BALD EAGLE DR #11

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 SHEA, TERRENCE
 Name:
 SHEA, TERRENCE

 Address:
 846 BALD EAGLE DR
 Address:
 678 BALD EAGLE DR #11

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify 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: DAN C. COLLARDEY PRES 07/02/2008