

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026453

FILED
Jun 10, 2008
Secretary of State

Entity Name: ISLAND MEDIA ADVERTISING INCORPORATED

Current Principal Place of Business:

8019 N. HIMES AVE.
SUITE 200
TAMPA, FL 33614

New Principal Place of Business:

7821 N. DALE MABRY
SUITE 200
TAMPA, FL 33614

Current Mailing Address:

8019 N. HIMES AVE.
SUITE 200
TAMPA, FL 33614

New Mailing Address:

7821 N. DALE MABRY
SUITE 200
TAMPA, FL 33614

FEI Number: 20-4503247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DAVID RANDALL
6021 WILLIAMSBURG WAY
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIPS, DAVID RANDALL
Address: 6021 WILLIAMSBURG WAY
City-St-Zip: TAMPA, FL 33625

Title: DS () Delete
Name: PHILLIPS, OLGA V
Address: 6021 WILLIAMSBURG WAY
City-St-Zip: TAMPA, FL 33625

Title: DT () Delete
Name: PHILLIPS, MICHAEL DUSTIN
Address: 6021 WILLIAMSBURG WAY
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID R PHILLIPS

MR

06/10/2008

Electronic Signature of Signing Officer or Director

Date