

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039749

FILED
Apr 25, 2007
Secretary of State

Entity Name: ISLAND GIRL EXPRESS, INC.

Current Principal Place of Business:

1629 N. JAMES AVE.
PANAMA CITY, FL 32405

New Principal Place of Business:

7337 S. GAINER BAYOU RD
PANAMA CITY, FL 32409

Current Mailing Address:

1629 N. JAMES AVE.
PANAMA CITY, FL 32405

New Mailing Address:

7337 S. GAINER BAYOU RD
PANAMA CITY, FL 32409

FEI Number: 20-5032281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, JENNIFER
1629 N. JAMES AVE.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

O'NEIL, JENNIFER
7337 S. GAINER BAYOU RD
PANAMA CITY, FL 32409 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'NEIL, JENNIFER
Address: 1629 N. JAMES AVE.
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'NEIL, JENNIFER
Address: 7337 S. GAINER BAYOU RD
City-St-Zip: PANAMA CITY, FL 32409

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: JENNIFER O'NEIL

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date