

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 28, 2007
Secretary of State**

DOCUMENT# P06000083074

Entity Name: ISLAND REAL ESTATE BROKERS, INC.

Current Principal Place of Business:

152 CATANIA WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

217 SANTA LUCIA DRIVE
WEST PALM BEACH, FL 33405

Current Mailing Address:

PO BOX 781
PALM BEACH, FL 33480

New Mailing Address:

217 SANTA LUCIA DRIVE
WEST PALM BEACH, FL 33405

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

Name and Address of Current Registered Agent:

SEBASTIANO, MATTEO
152 CATANIA WAY
ROYAL PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SEBASTIANO, MATTEO
217 SANTA LUCIA DRIVE
WEST PALM BEACH, FL 33405 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: _____ 08/28/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEBASTIANO, MATTEO
Address: PO BOX 781
City-St-Zip: PALM BEACH, FL 33480

Title: OWN (X) Delete
Name: KENSINGTON REALTY IN, VESTMENT GROUP
Address: 300 GOLFVIEW RD. #106
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATTEO SEBASTIANO P 08/28/2007
Electronic Signature of Signing Officer or Director Date