

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106394

Entity Name: ISLAND LIFE LUXURY HOMES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6604 SIMMONS LOOP
RIVERVIEW, FL 33569

New Principal Place of Business:

3302 W SHELL POINT RD
RUSKIN, FL 33570

Current Mailing Address:

6604 SIMMONS LOOP
RIVERVIEW, FL 33569

New Mailing Address:

3302 W SHELL POINT RD
RUSKIN, FL 33570

FEI Number: 20-5419912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYSBROOK, JAMES
6604 SIMMONS LOOP
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

RAYSBROOK, JAMES
3302 W SHELL POINT RD
RUSKIN, FL 33570 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: JAMES RAYSBROOK

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAYSBROOK, JAMES
Address: 6604 SIMMONS LOOP
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: BEAUCHAINE, EDWARD
Address: 2502 CULBREATH COVE COURT
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAYSBROOK, JAMES
Address: 3302 W SHELL POINT RD
City-St-Zip: RUSKIN, FL 33570

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: JAMES RAYSBROOK

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date