

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037945

FILED
Apr 15, 2008
Secretary of State

Entity Name: ISLAND SYSTEMS INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

910 NE 88TH ST
#3
MIAMI SHORES, FL 33138

New Principal Place of Business:

77 NW 101 ST
MIAMI SHORES, FL 33150

Current Mailing Address:

910 NE 88TH ST
#3
MIAMI SHORES, FL 33138

New Mailing Address:

77 NW 101 ST
MIAMI SHORES, FL 33150

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

Name and Address of Current Registered Agent:

THORMODSGAARD, JULIE E
910 NE 88TH ST
#3
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

THORMODSGAARD, JULIE E
77 NW 101 ST
MIAMI SHORES, FL 33150 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAURENT, BERTRAND H
Address: 910 NE 88TH ST, #3
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP () Delete
Name: THORMODSGAARD, JULIE E
Address: 910 NE 88TH ST, #3
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAURENT, BERTRAND H
Address: 77 NW 101 ST
City-St-Zip: MIAMI SHORES, FL 33150 US

Title: VP (X) Change () Addition
Name: THORMODSGAARD, JULIE E
Address: 77 NW 101 ST
City-St-Zip: MIAMI SHORES, FL 33150 US

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: BERTRAND LAURENT

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date