

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103216

Entity Name: ISLAND CITY GIFTS, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

680 TENNIS CLUB DRIVE
308
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

PO BOX 23114
FT LAUDERDALE, FL 33307

New Principal Place of Business:

118 ROYAL PARK DRIVE
1C
OAKLAND PARK, FL 33309 US

New Mailing Address:

FEI Number: 26-1074924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHBURN, STEVEN H
680 TENNIS CLUB DRIVE
308
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

WASHBURN, STEVEN H
118 ROYAL PARK DRIVE
1C
OAKLAND PARK, FL 33309 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: STEVEN H WASHBURN

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WASHBURN, STEVEN H
Address: 680 TENNIS CLUB DRIVE #308
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP () Delete
Name: CERVANTES, LOUIS A
Address: 680 TENNIS CLUB DRIVE #308
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASHBURN, STEVEN H
Address: 118 ROYAL PARK DRIVE #1C
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP (X) Change () Addition
Name: CERVANTES, LOUIS A
Address: 118 ROYAL PARK DRIVE #1C
City-St-Zip: OAKLAND PARK, FL 33309 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: STEVEN H WASHBURN

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01/15/2008

Electronic Signature of Signing Officer or Director

Date