

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121137

FILED
Apr 28, 2008
Secretary of State

Entity Name: ISLAND ENVIRONMENTAL SERVICES INC.

Current Principal Place of Business:

1300 N. FLORIDA MANGO RD.
STE 35
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1530 B RD
LOXAHATCHEE, FL 33470

Current Mailing Address:

1300 N. FLORIDA MANGO RD.
STE 35
WEST PALM BEACH, FL 33409

New Mailing Address:

P. O. BOX 16458
WEAT PALM BEACH, FL 33416

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

Name and Address of Current Registered Agent:

HAMPTON, MARVIN E
12861 INSHORE DR.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HAMPTON, MARVIN E
1530 B RD
LOXAHATCHEE, FL 33470 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: MARVIN E HAMPTON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: THOMAS, GREGORY C
Address: 39 DAYTON RD.
City-St-Zip: LAKE WORTH, FL 33467

Title: SV () Delete
Name: HAMPTON, MARVIN E
Address: 12861 INSHORE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SV (X) Change () Addition
Name: HAMPTON, MARVIN E
Address: 1530 B RD
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARVIN E HAMPTON

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date