2006 FOR PROFIT CORPORATION

Mar 13, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P93000033573 ISLAND SEAPLANES, INC. Principal Place of Business Mailing Address 109 EAGLES NEST DR 109 EAGLES NEST DR CRESCENT CITY, FL 32112 US CRESCENT CITY, FL 32112 US 03062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3435858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAENFLER, JAMES DO NOT WRITE 20 N. SUMMIT STREET CRESCENT CITY, FL 32112 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE NAME SCOTT, PETER E 109 EAGLE'S NEST DRIVE STREET ADDRESS CITY-57-ZIP CRESCENT CITY, FL 000000463461 03/21/06-80076-017 150.00 TITLE NAME STREET ADDRESS CATY-ST-ZIP INLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE 3371.8 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 during empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attaching purpose during a didness, with all other like empowered.

NTEO NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED