

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002266

FILED  
Feb 20, 2006  
Secretary of State

Entity Name: ISLAND LADY SIGHTSEEING TOURS, INC.

**Current Principal Place of Business:**

% BAYSIDE MARINA DOCK OFFICE  
401 BISCAYNE BLVD  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

555 NE 1ST STRET  
SUITE 102  
MIAMI, FL 33132 US

**New Mailing Address:**

555 NE 15 ST  
SUITE 102  
MIAMI, FL 33132 US

FEI Number: 65-0459847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOFGE, CHARLES E  
555 NW 15TH ST STE102  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

SOFGE, CHARLES E  
555 NW 15 TH ST  
#102  
MIAMI, FL 33132 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: \_\_\_\_\_

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SOFGE, CHARLES  
Address: 114 W SAN MARINO DR.  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: SOFGE, FLORA  
Address: 14708 STIRRUP LANE  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: SOFGE, FLORA  
Address: 4033 SE HAMMOCK PL  
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES SOFGE

D

02/20/2006

Electronic Signature of Signing Officer or Director

Date