

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062975

FILED
Feb 03, 2006
Secretary of State

Entity Name: ISLAND HARBOR CONSTRUCTION CORPORATION

Current Principal Place of Business:

331 CAPE CORAL PARKWAY WEST
SUITE C
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

331 CAPE CORAL PARKWAY WEST
SUITE C
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 65-0532807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNOW, ROBERT A
4235 SE 20 PL UNIT B-402
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

PETERSON, ROBERT V
331 CAPE CORAL PKWY W STE C
CAPE CORAL, FL 33914 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: ROBERT V PETERSON

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SNOW, ROBERT A
Address: 4235 SE 20 PL UNIT B402
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: PETERSON, ROBERT V
Address: 5108 SW 12TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: PETERSON, KATHLEEN M
Address: 5108 SW 12TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, ROBERT V
Address: 331 CAPE CORAL PKWY W STE C
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: DAVIS, SAMUEL T
Address: 331 CAPE CORAL PKWY W STE C
City-St-Zip: CAPE CORAL, FL 33914

Title: S (X) Change () Addition
Name: PETERSON, KATHLEEN M
Address: 331 CAPE CORAL PKWY W STE C
City-St-Zip: CAPE CORAL, FL 33914

Title: T () Change (X) Addition
Name: SWAN, KRIFTING R
Address: 331 CAPE CORAL PKWY W STE C
City-St-Zip: CAPE CORAL, FL 33914

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: ROBERT V PETERSON

P

02/03/2006

Electronic Signature of Signing Officer or Director

Date