2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

May 05, 2006 08:00 AM Secretary of State DOCUMENT # P94000070588 1. Entity Name ISLAND WOOD WORKS, INC. Principal Place of Business Mailing Address 3301 SHAMROCK RD TAMPA FL 33629 3301 SHAMMOCK RD. **TAMPA FL 33629** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State Applied For City & State 4. FEI Number 59-3269861 Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOROTA, JOSEPH J JR 28100 US HWY 19 N, SUITE 504 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER FL 34621 City Zip Code 8. 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 U00000563035 05/19/06-80078-025 Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when constating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Addition TITLE NAME NAME SCHULMAN, LOUIS 3301 SHAMROCK ROAD STREET ADDRESS STREET ADDRESS COTY-ST-20P CITY-ST-ZIP TAMPA FL Change Addition ☐ Delete TITLE TITLE NAME SCHULMAN, BARBARA J NAME STREET ADDRESS STREET ADDRESS 3301 SHAMROCK ROAD CITY - ST - ZIP CITY - ST - ZIP TAMPA FL ☐ Change Addition Delete TITLE TITLE NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED