2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 22, 2007 08:00 AM DOCUMENT # P94000073766 **Secretary of State** ISLAND ZEPHYR ENTERPRISES, INC. Principal Place of Business Malling Address 23287 WATER CIRCLE 23287 WATER CIRCLE BOCA RATON, FL 33486 BOCA RATON, FL 33486 US CR2E034 (11/05) 01162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0526283 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KNICKERBOCKER, DOUGLAS H DO NOT WRITE 32387 WATER CIRCLE BOCA RATON, FL 32486 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KNICKERBOCKER, DOUGLAS H NAME U00000596869 STREET ADDRESS 23287 WATER CIRCLE 01/24/07-80012-024 150.00 CITY-ST-7IP BOCA RATON, FL 33486 TITLE KNICKERBOCKER, ELIZABETH S NAME STREET ADDRESS 23287 WATER CIRCLE BOCA RATON, FL 33486 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CrTY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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, withhair directlike empowered.

FILED