2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P95000029049 1. Entity Name ISLAND SECURITY TECHNOLOGIES, INC. Principal Place of Business Mailing Address 2466 N. WESTWOOD DRIVE P 0 B0X 655 MATLACHA, FL 33993 US N. FT. MYERS, FL 33917 CR2E034 (11/05) 04162008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0583350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOSTER, PETER J DO NOT WRITE 2466 N WESTWOOD DRIVE NORTH FORT MYERS, FL 33917 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DOSTER, PETER J NAME STREET ADDRESS 2466 N. WESTWOOD DR CITY-ST-ZIP NORTH FORT MYERS, FL 33917 TITLE MAUNEY, LOUIS DR NAME STREET ADDRESS 10480 STRINGFELLOW RD STE 3 05/14/08-80002-018 150.00 CITY-ST-ZIP ST JAMES CITY, FL 33956 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME

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 attachney with an address, with all other the empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.16.08

2392832290

FILED