

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060018

FILED
Apr 15, 2008
Secretary of State

Entity Name: ISLAND PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

2401 E ATLANTIC BLVD
SUITE 300
POMPANO BEACH, FL 33062

New Principal Place of Business:

2620 NE 41ST ST
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2401 E ATLANTIC BLVD
SUITE 300
POMPANO BEACH, FL 33062

New Mailing Address:

2620 NE 41ST ST
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0678597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIDDISCOMBE, SEAN
2401 EAST ATLANTIC BLVD. #300
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BIDDISCOMBE, SEAN
2620 NE 41ST ST
LIGHTHOUSE POINT, FL 33064 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIDDISCOMBE, SEAN
Address: 2401 EAST ATLANTIC BLVD. #300
City-St-Zip: POMPANO BEACH, FL 33062

Title: V () Delete
Name: BIDDISCOMBE, GLORIA
Address: 2401 EAST ATLANTIC BLVD. #300
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIDDISCOMBE, SEAN
Address: 2620 NE 41ST ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V (X) Change () Addition
Name: BIDDISCOMBE, GLORIA
Address: 2620 NE 41ST ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify 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: BIDDISCOMBE

SEAN

04/15/2008

Electronic Signature of Signing Officer or Director

Date