

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084857

Entity Name: ISLAND SPORTS SHOP, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

60 CYPRESS POND ROAD
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

60 CYPRESS POND ROAD
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 59-3412026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, ALLYN D
60 CYPRESS POND ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

KEMP, ALLYN D PRES
60 CYPRESS POND ROAD
SANTA ROSA BEACH, FL 32459 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: ALLYN D. KEMP

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEMP, ALLYN D
Address: 60 CYPRESS POND ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VSTD () Delete
Name: KEMP, EMMA L
Address: 60 CYPRESS POND ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KEMP, ALLYN D PRES
Address: 60 CYPRESS POND ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLYN D. KEMP

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date