## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 26, 2007 08:00 A **Secretary of State DOCUMENT # P97000013193** 1. Entity Name ISLAND SHOPS, INC. Principal Place of Business Mailing Address 8845 NORTH MILITARY TR 8845 NORTH MILITARY TR SUITE 100 SUITE 100 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 CR2E034 (11/05) No Chg-P 01152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0730505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REICHEL, WILLIAM B. DO NOT WRITE 8845 NORTH MILITARY TR **SUITE 100** IN THIS SPACE PALM BEACH GARDENS, FL 33410 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 DATE 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 After May 1, 2007 Fee will be \$550.00 000000649370 03/07/07-80071-023 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REICHEL, WILLIAM NAME STREET ADDRESS 8845 NORTH MILITARY TR SUITE 100 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 Ď TITLE HAMILTON, HARRY NAME STREET ADDRESS 800 NO FLAGLER DRIVE WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ARSENAULT, GERARD NAME 8845 NORTH MILITARY TR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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 of supplemental report is true approach 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 eceiver 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

**FILED**