

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023031

Entity Name: ISLAND VACATIONS, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

LUANI PLAZA
1454 KENNEDY DR
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

LUANI PLAZA
1454 KENNEDY DR
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0734233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAN, DONNA
KEY WEST BEACH CLUB
1500 ATLANTIC BLVD. #409
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GOLAN, KEITH
KEY WEST BEACH CLUB
1500 ATLANTIC BLVD. #409
KEY WEST, FL 33040 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: KEITH GOLAN

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLAN, DONNA
Address: 1500 ATLANTIC BLVD #409
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: GOLAN, KEITH
Address: 1500 ATLANTIC BLVD #409
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: HERZOG, THEODORE W
Address: 1101 SIMONTON ST
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: MRS () Change (X) Addition
Name: ESCO, MARJORIE
Address: 23343 BLUE WATER CIRCLE B223
City-St-Zip: BOCA RATON, FL 33433

Title: MR () Change (X) Addition
Name: LIDDY, DENNIS
Address: 1075 DUVAL STREET #12
City-St-Zip: KEY WEST, FL 33040

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: KEITH GOLAN

MR

04/29/2006

Electronic Signature of Signing Officer or Director

Date