2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105546

Entity Name: ISLAND LOT SERVICES, INC.

FILED Apr 27, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|--|
| 421 13TH ST NW NAPLES, FL 34120 | |
| Current Mailing Address: | New Mailing Address: |
| 421 13TH ST NW NAPLES, FL 34120 | 2338 IMMOKALEE RD SUITE 294 NAPLES, FL 34110 |
| FEI Number: 59-3484459 FEI Number Applied For () FEI | Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| MULLEN, KATHY 421 13TH ST. SW NAPLES, FL 34120 US | MULLEN, DOUGLAS S 2338 IMMOKALEE RD SUITE 294 NAPLES, FL 34110 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: DOUGLAS S. MULLEN | 04/27/2009 |
| Electronic Signature of Registered Agent | Date |
| Election Campaign Financing Trust Fund Contribution (). | |

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 () Change () Addition

 Name:
 MULLEN, KATHY
 Name:

 Address:
 421 13TH ST. SW
 Address:

 City-St-Zip:
 NAPLES, FL 34120
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 MULLEN, DOUGLAS
 Name:

 Address:
 421 13TH ST. SW
 Address:

 City-St-Zip:
 NAPLES, FL 34120
 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: DOUGLAS S. MULLEN VD 04/27/2009