

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005727

FILED  
Jul 15, 2008  
Secretary of State

Entity Name: ISLAND LEISURE PRODUCTS, INC.

## Current Principal Place of Business:

89210 OVERSEAS HWY  
TAVERNIER, FL 33070 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 269  
ISLAMORADA, FL 33036 US

## New Mailing Address:

PO BOX 1598  
ST. HELENA ISL, SC 29920 US

FEI Number: 65-0809898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COYNER, LINDA  
89210 OVERSEAS HWY  
PO 269  
ISLAMORADA, FL 33036 US

## Name and Address of New Registered Agent:

COYNER, LINDA  
43 MEADOWBROOK DRIVE SOUTH  
BEAUFORT, SC, FL 29907 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: LINDA COYNER

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: REMINGTON, PAIGE  
Address: 89210 OVERSEAS HWY  
City-St-Zip: TAVERNIER, FL 33070

Title: VPS ( ) Delete  
Name: COYNER, LINDA  
Address: 89210 OVERSEAS HWY  
City-St-Zip: TAVERNIER, FL 33070

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REMINGTON, PAIGE  
Address: POST OFFICE BOX 1598  
City-St-Zip: ST. HELENA ISL, SC 29920

Title: VPS (X) Change ( ) Addition  
Name: COYNER, LINDA  
Address: POST OFFICE BOX 1598  
City-St-Zip: ST. HELENA IS., SC 29920

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: LINDA COYNER

VP

07/15/2008

Electronic Signature of Signing Officer or Director

Date