2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050228

Entity Name: ISLAND BOUND, INC.

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4 INDIGO RUN DRIVE UNIT 1221 HILTON HEAD, SC 29926

Current Mailing Address: New Mailing Address:

717 EAST OAK STREET KISSIMMEE, FL 34744

FEI Number: 59-3579960 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:

SWART, HARRY J
717 E. OAK STREET
KISSIMMEE, FL 34744 US
SWART, BAUMRUK & COMPANY, LLP
717 E. OAK STREET
KISSIMMEE, FL 34744 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: HARRY J. SWART, CPA 01/17/2008

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: PD (X) Change () Addition Name: MICKEY, LAURIE J Name: MICKEY, LAURIE J

 Address:
 717 EAST OAK STREET
 Address:
 4 INDIGO RUN DRIVE, #1221

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 HILTON HEAD, SC 29926

 Title:
 VDST () Delete
 Title:
 VDST (X) Change () Addition

 Name:
 MICKEY, SCOTT A
 Name:
 MICKEY, SCOTT A

Address: 717 EAST OAK STREET Address: 4 INDIGO RUN DRIVE, #1221 City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: HILTON HEAD, SC 29926

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: LAURIE J. MICKEY PRES 01/17/2008