

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 13, 2010
Secretary of State**

DOCUMENT# S86518

Entity Name: ISLAND SEVEN, INC.

Current Principal Place of Business:

8537 BELFRY PLACE
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 882003
PORT ST. LUCIE, FL 34988 US

New Mailing Address:

FEI Number: 65-0288278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RALPH L
3355 OCEAN DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRAUN, JOANN PRES
Address: 8537 BELFRY PLACE
City-St-Zip: PT ST LUCIE, FL 34986

Title: VP
Name: ROBERTSON, MARILYN
Address: 2484 DANBURY LANE
City-St-Zip: PALM CITY, FL 34990

I hereby 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 all other like empowered.

SIGNATURE: JOANN BRAUN

PRES

08/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date