2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42374

Entity Name: ISLAND ONE, INC.

Current Principal Place of Business:

10600 W CHARLESTON BLVD LAS VEGAS, NV 89135

Current Mailing Address:

10600 W. CHARLESTON BLVD. LAS VEGAS. NV 89135

FEI Number: 59-2161490 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORLANDO FL 32839

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2022

Secretary of State

4893917575CC

Officer/Director Detail :

Title PRESIDENT, DIRECTOR Title SECRETARY, DIRECTOR

WANG, MARK CORBIN, CHARLES Name Name

Address Address 5323 MILLENIA LAKES BLVD 5323 MILLENIA LAKES BLVD

SUITE 40 SUITE 400

City-State-Zip: ORLANDO FL 32839 City-State-Zip: ORLANDO FL 32839

Title **TREASURER** Title **DIRECTOR**

Name LOPER, BEN Name MATHEWES, DANIEL

5323 MILLENIA LAKES BLVD 5323 MILLENIA LAKES BLVD Address Address SUITE 400

SUITE 400

City-State-Zip:

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: CHARLES CORBIN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

ORLANDO FL 32839

04/24/2022 Date