

No. W 29268

Due no later than March 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ISLAND NATIONAL GROUP LLC
6851 JERICHO TURNPIKE STE 180
SYOSSET, NY 11791

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|-----------------------|------------------|---------------------------------|-------------|--------------|------------|
| PRESIDENT & MEMBER | SCOTT MATTE | 575 UNDERHILL BLVD SUITE 224 | SYOSSET | NY | 11791 |
| CFO & MEMBER | SAMIR M. SHAH | 575 UNDERHILL BLVD SUITE 224 | SYOSSET | NY | 11791 |

5. Organized Under the Laws of:
NEW YORK
W 29268

6.

Signature



Date

01-11-07

Name (Typed or Printed)

SAMIR M. SHAH

Title

CFO/MEMBER

Issued 01/02/2007

Do Not Tape or Staple

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