2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM DOCUMENT # 579011 **Secretary of State** 1. Entity Name ISLAND HOUSE KEY WEST, INC. Principal Place of Business Mailing Address 801 N PENINSULA DRIVE DAYTONA BEACH FL 32118 US 801 N PENINSULA DRIVE DAYTONA BEACH FL 32118 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 59-1834330 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CAMP, JAMES 801 NO. PENINSULA DR. Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32118 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ٧ħ ШЦ REFE Addillon ☐ Delete Change PAUL, L NAME NAME U00000616021 15 WETMORE ST STREET ADDRESS STREET ADDRESS 02/07/07-80012-003 150.00 **WARREN P 16365** CITY ST ZIP CITY ST-ZIP SD TITLE ☐ Delete шц ☐ Change ☐ Addition BRUSH, D NAME 35 WILSON ST STREET ADDRESS STREET ADDRESS SHEFFIELD PA 16347 CITY-ST-ZIP CITY-ST-7IP IITLE ☐ Delete TITLE Change Addition Addition CAMP, JAMES MALA NAME 801 N PENNINSULA DR STREET ADDRESS. STREET ADDRESS DAYTONA BEACH FL CITY ST-719 CITY ST-7IP Addition THLE ☐ Delete Change NAM NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZtP CITY-ST-ZIP ☐ Change TITLE ☐ Delete IIILC Addition MANU MAME STREET ADDRESS STREE | ADDRESS CITY-SI-ZIP CITY - ST - ZIP TITLE ☐ Delete TIME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP

12. I horeby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED