2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE AND TYPES

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Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # L61507** 04-30-2007 90429 005 ***150.00 1. Entity Name ISLANDIA KEY FIVE, INC. Principal Place of Business Mailing Address 180 ISLAND DRIVE 180 ISLAND DRIVE KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 65-0212742 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANCISCO M. MARTINEZ-MIYASHIKI MARTINEZ-CELEIRO, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 180 ISLAND DRIVE KEY BISCAYNE, FL 33149 555 NE 15 TH STREET **SUITE # 934** Zip Code City MIAMI 33132 8. The above name atement 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 obligation FRANCISCO M. MARTINEZ- MIYASHIKI 04/27/2007 SIGNATURE (NOTE: Registered Agent signature required when reinstating) of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Change TITLE ☐ Delete NAME MARTINEZ-CELEIRO, FRANCISCO NAME 180 ISLAND DR. STREET ADDRESS STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE MIYASHIKI, EVA NAME NAME STREET ADDRESS 180 ISLAND DR. STREET ADDRESS KEY BISCAYNE, FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE FORMON, SAMUEL NAME NAME STREET ADDRESS 180 ISLAND DRIVE STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 exployer part of process the process of the corporation with an extension of the corporation of the corporation with an extension of the corporation of

FRANCISCO MARTINET CELEIRO

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