2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N92000000074 01-12-2006 90193 037 ****61.25 1. Entity Name 3406 NORTH ROOSEVELT BOULEVARD CORPORATION Principal Place of Business Mailing Address 1201 WHITE ST. 1201 WHITE ST. 102 102 KEY WEST, FL 33040-3328 US KEY WEST, FL 33040-3328 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-NP CR2E037 (11/05) Applied For 4. FEI Number 65-0368637 City & State City & State Not Applicable Zip Zip 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 Name **HUTTON, SUZANNE A.** 502 WHITEHEAD ST. Street Address (P.O. Box Number is Not Acceptable) COURTHOUSE ANNEX; 3RD FLOOR KEY WEST, FL 33040 Zip Code City 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 \$5.00 May Be Filling Fee \$ \$61.25 9. Election Campaign Financing Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change ☐ Addition FIRM, TODD B NAME NAME 99696 OVERSEAS HWY UNIT #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition McPherson, HURGAN PO BOX1409 SCALES, EDWIN III NAME NAME STREET ADDRESS 201 FRONT ST. SUITE 333 STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP KEY WEST, FL 33040 ☐ Delete TITLE TD Change ☐ Addition TITLE WEINHOFER, CHRISTINA NAME NAME STREET ADDRESS PO BOX 430652 STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 33043 CITY-ST-ZIP The Change Delete TITLE ☐ Addition TITLE BABICH, MATTHEW P CHA NAME NAME 1319 DUBAL STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP TD Chance Delete tms ☐ Addition TITLE INGRAM, MICHAEL NAME NAME STREET ADDRESS **604 WHITE HEAD STREET** STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition HELBLING, JUNE NAME NAME PO BOX 522828 STREET ADDRESS STREET ADDRESS MARATHON SHORES, FL 33050 CITY-ST-ZIP CITY-ST-7IP

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 empowered to execute this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

changed, or on an attachment with an address

SIGNATURE:

FILED

Jan 12, 2006 8:00 am

ATTACHMENT

40001614

3406 North Roosevelt Boulevard Corporation 1201 White Street, Suite 102 Key West, Florida 33040

1920000007

January 5, 2005

FEI No: 650368637

Title
Name
Street Address
City-St-Zip

Title Name Street Address City-St-Zip

Title Name Street Address City-St-Zip T change Padron, Robert

addition

2601 S. Roosevelt Blvd. Key West, Florida 33040

D McCoy, Charles 500 Whitehead Street Key West, Florida 33040

D Simmons, Scott 84001 Overseas Highway Islamorada, Florida 33036