2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P97000028043 FILED 1. Entity Name KEY RESORT GROUP, INC. 06 MAY 11 PH 3: 21 Principal Place of Business Mailing Address 3015 NO OCEAN BLVD. STE 121 3015 NO OCEAN BLVD. STE 121 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0747578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, RA DO NOT WRITE 3015 N OCEAN BLVD **STE 121** IN THIS SPACE FORT LAUDERDALE, FL 33308 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE FOSTER, REBECCA A 600076202346 06/14/06--01036--004 **5495.00 STREET ADDRESS 3015 NO OCEAN BLVD. STE 121 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 DVT TITLE LANDAU, MARC J NAME STREET ADDRESS 3015 NO OCEAN BLVD. STE 121 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 frue 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 engagement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it charged, or on an attachment with an address, with all other like empowered. Reherra A Foster 4/27/06 SIGNATURE: