## 2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P97000028043 1. Entity Name 07 MAY 25 ATTH: 59 KEY RESORT GROUP, INC. TALLA AS EN FLORIDA 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 04232007 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, typed or printed name of registered agent and title it applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE NAME FOSTER, REBECCA A STREET ADDRESS 3015 NO OCEAN BLVD. STE 121 FORT LAUDERDALE, FL 33308 CITY-ST-ZIP 100104253291 06/12/07--01006--001 \*\*6295.00 DVT TITLE NAME LANDAU, MARC J 3015 NO OCEAN BLVD. STE 121 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME MM STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954.563.2444