2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2008 08:00 A **DOCUMENT # 576622 Secretary of State** SHADES OF KEY WEST, INC. Principal Place of Business Mailing Address 335 DUVAL ST 335 DUVAL ST KEY WEST, FL 33040 KEY WEST, FL 33040 US US 03142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1822673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIBSON, BARRY DO NOT WRITE 335 DUVAL ST. KEY WEST, FL 33040 IN THIS SPACE 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 oblications of registered agent. SIGNATURE Signature, typed or protect name of segetanted agent and title if applicable (NOTE: Repaired Agent agent DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000863621 04/03/08-80098-017 150.00 DRE YOEST, BRIAN STREET ADDRESS 335 DUVAL ST. OTY-ST-7P KEY WEST, FL 00000 TILLE GIBSON, BARRY STREET ADDRESS 335 DUVAL ST. CITY-ST-ZIP KEY WEST, FL MIE MAKE YOEST, REGIS STREET ACCORDESS 302 FRONT ST. DO WOT WEITE CITY-SI-7P KEY WEST, FL TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP MRE STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CTTY-ST-ZP 12. Thereby 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 suppliemental 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 peport 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 lines into the proposers. **SIGNATURE:** O OFFICER OR DIRECTOR

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