2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 08, 2008 08:00 AN **DOCUMENT #470046 Secretary of State** 1. Entity Name CORMORANT CORP. OF THE KEYS, INC. Mailing Address Principal Place of Business 1109 DUVAL STREET 1109 DUVAL STREET KEY WEST, FL 33040 KEY WEST, FL 33040 US US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Aot, #, etc. 01162008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-1579801 Not Applicable 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 Name KEY WEST REALTY MANAGEMENT GROUP, INC. Street Address (P.O. Box Number is Not Acceptable) 1109 DUVAL STREET KEY WEST, FL 33040 City Zip Code 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. DATE (NOTE: Registered Agent algnature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** ☐ Defete ☐ Change ☐ Addition TITLE TITLE SCHNEIDER, LOUIS NAME NAME U000000821270 STREET ADDRESS 1109 DUVAL STREET STREET ADDRESS 02/19/08-80015-016 158.75 CITY-SI-ZIP KEY WEST, FL 33040 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHNIEDER, GUNDEL NAME NAME STREET ADDRESS 1109 DUVAL STREET STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition IIILE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 or 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.

FILED

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