

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519973

FILED
Jan 30, 2007
Secretary of State

Entity Name: CABBAGE KEY, INC.

Current Principal Place of Business:

MARKER 60
INTERCOASTAL WATERWAY, FL 33945

New Principal Place of Business:

MARKER 60
INTERCOASTAL WATERWAY, FL 33945 US

Current Mailing Address:

P.O.BOX 200
PINELAND, FL 33945

New Mailing Address:

P.O. BOX 200
PINELAND, FL 33945 US

FEI Number: 59-1714663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METHENY, MARVIN L
1470 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SCHOENFELD, LOWELL S
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 US

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.

SIGNATURE: LOWELL S. SCHOENFELD

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELLS JR., ROBERT A.,
Address: INTRA-COSTAL MARKER 60
City-St-Zip: PINELAND, FL

Title: ST () Delete
Name: WELLS, PHYLLIS R.,
Address: INTRA-COSTAL MARKER 60
City-St-Zip: PINELAND, FL

Title: D () Delete
Name: WELLS, PHYLLIS R.,
Address: INTRA-COSTAL MARKER 60
City-St-Zip: PINELAND, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WELLS, ROBERT A JR
Address: P.O. BOX 200
City-St-Zip: PINELAND, FL 33945 US

Title: DST (X) Change () Addition
Name: WELLS, PHYLLIS R
Address: P.O. BOX 200
City-St-Zip: PINELAND, FL 33945 US

Title: V (X) Change () Addition
Name: WELLS, KENNETH
Address: P.O. BOX 200
City-St-Zip: PINELAND, FL 33945 US

Title: V () Change (X) Addition
Name: WELLS, ROBERT A III
Address: P.O. BOX
City-St-Zip: PINELAND, FL 33945 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A. WELLS, JR.

DP

01/30/2007

Electronic Signature of Signing Officer or Director

Date