

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594118

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: KEY WEST WATER SPORTS, INC.

## Current Principal Place of Business:

714 SEMINOLE  
KEY WEST, FL 33040 US

## New Principal Place of Business:

## Current Mailing Address:

714 SEMINOLE  
KEY WEST, FL 33040 US

## New Mailing Address:

FEI Number: 59-1862760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, MICHAEL, B  
1002 WASHINGTON ST.  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WILSON, MICHAEL B.,  
Address: 1002 WASHINGTON ST.  
City-St-Zip: KEY WEST, FL 33040

Title: D ( ) Delete  
Name: TOPPINO, EDWARD, JR.,  
Address: 165 KEY HAVEN ROAD  
City-St-Zip: KEY WEST, FL

Title: D ( ) Delete  
Name: MACDONALD, NATHAN  
Address: 3314 NORTHSIDE DR. UNIT 153  
City-St-Zip: KEY WEST, FL 33040

Title: TS ( ) Delete  
Name: GEARY, KRISTY  
Address: 2649 GULFVIEW DR  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WILSON, JOANNE  
Address: 1002 WASHINGTON ST  
City-St-Zip: KEY WEST, FL 33040

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KRISTY GEARY

TS

01/14/2008

Electronic Signature of Signing Officer or Director

Date