2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710550

FILED Jun 20, 2006 Secretary of State

Entity Name: KEY BISCAYNE MUSIC AND DRAMA CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

FEI Number: 65-0317575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

P. NICHOLAS, FEDERICO PADOVAN, FEDERICO N MR.
425 GRAPETREE DR., #204
KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 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: FEDERICO PADOVAN 06/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PST (X) Change () Addition Name: PADOVAN, FEDERICO Name: PADOVAN, FEDERICO N Address: 425 GRAPETREE DR #204 Address: 425 GRAPETREE DR #204

City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149

Address: 151 CRANDON BLVD #1002 Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip:

Title: TD (X) Delete Title: () Change () Addition

 Name:
 PADOVAN, PAOLA
 Name:

 Address:
 512 RIDGEWOOD RD
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FEDERICO PADOVAN PST 06/20/2006