2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 10, 2006 8:00 am Secretary of State **DOCUMENT #737455** 04-10-2006 90293 011 ****61.25 KEY BISCAYNE VI. INC. Principal Place of Business Mailing Address KHU25940 201 & 251 GALEN DRIVE % GRIFFIN REALTY, INC. SUITE 1 2050 CORAL WAY #305 KEY BISCAYNE, FL 33149 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-1820209 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GRIFFIN REALTY INC** 2050 CORAL WAY #305 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33145 City Zlp Code 6. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D TITLE Delete MILE Δq NAME GOMEZ, CESAR NAME DOTTONE LUCA # 305 STREET ADDRESS 251 GALEN DR, #203 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP KEY BISCAYNE, FLA 33149 MITLE The lete ппь Addition CORA, ELENA NAME NAME STREET ADDRESS 251 GALEN DR #210 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE DT Delete TITLE Addition NAME LOPEZ, JOSE NELSON, ELSIE 251 GALEN DRIVE # 103 NAME STREET ADDRESS 607 OCEAN DR. #8-K STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP KEY BISCAYNE, FLA 33,49 TITLE PD Delete TITLE Addition GHORAYEB, ANTHONY NAME BLACK, PETER 201 GALEN DRIVE, # 215 NAME STREET ADDRESS 251 GALEN DR #306 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 KEY BISCAYNE, FLA 33149 CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME CANTIO JOHN 201 GALEN DR. # 112 STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP KEY BISCAYNE, FLA. 33149 TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME D. OTTOME, LOURDES 251 GALEN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE CITY-ST-ZIP 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 as required by Chapter 617, 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