2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H73934 03-06-2008 90035 001 ***150.00 1. Entity Name KEY TRAVEL, INC. Principal Place of Business Mailing Address 2073 S. MCCALL RD. **VERANDA INN** 1201 S MCCALL RD ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223-4231 CR2E034 (11/05) 01252008 No Cho-P Applied For 4. FEI Number Not Applicable 65-0114034 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIGNAM, THOMAS M. DO NOT WR 1201 S MCCALL RD ENGLEWOOD, FL 33533 IN THIS SPAC 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 (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLÉ NAME DIGNAM, THOMAS M. STREET ADDRESS 1201 S MCCALL RD CITY-ST-ZIP ENGLEWOOD, FL TITLE NAME NEWELL, DARRYL A. STREET ADDRESS 3579 S. ACCESS RD. #L CITY-ST-ZIP ENGELWOOD, FL TITLE SCHWORM, EARL F. NAME STREET ADDRESS RT. 771 BOX 519 CITY-ST-ZIP PLACIDA, FL TITLE DIGNAM, DAVID M. NAME STREET ADDRESS 1201 SO, MC CALL ROAD CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME . STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

erry len

FILED

Mar 06, 2008 8:00 am