2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2006 8:00 am Secretary of State DOCUMENT # H90820 05-02-2006 90176 007 ***158.75 1. Entity Name SHARK KEY DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 40078620 SALES CNTR SALES CNTR SHARK KEY SHARK KEY KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2647114 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALPERN, MICHELLE K. Street Address (P.O. Box Number is Not Acceptable) SALES CNTR SHARK KEY KEY WEST, FL 33040 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be п Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition KEEVAN, CLARENCE J. NAME NAME STREET ADDRESS SALES CNTR, SHARK KEY STREET ADDRESS CITY-ST-ZIP KEY WEST, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME KEEVAN, JACQUELINE G. NAME SALES CNTR, SHARK KEY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST, FL CITY-ST-ZIP TITLE ☐ Delete TOTALE Change ■ Addition KEEVAN, PATRICK F. NAME NAME STREET ADDRESS SALES CNTR, SHARK KEY STREET ADDRESS CITY-ST-ZIP KEY WEST, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HALPERN, MICHELLE K. NAME NAME SALES CNTR, SHARK KEY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST, FL CITY-ST-ZIP TITLE ☐ Delete TOLE ☐ Change ☐ Addition FINCH, ANNE K NAME NAME STREET ADDRESS SALES CNTR, SHARK KEY STREET ADDRESS CITY-ST-ZIP KEY WEST, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

Michelle Holpern

FILED