2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 Al **DOCUMENT # J37663 Secretary of State** 1. Entity Name FLORIDA KEY WEST, INC. Principal Place of Business Mailing Address **5470 DIVISION DR** 5470 DIVISION DR FT MYERS, FL 33905 US FT MYERS, FL 33905 CR2E034 (11/05) No Cha-P 01092008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2734680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE TANNER, EARL GEORGE **4294 SKATES CIRCLE** FORT MYERS, FL 33905 IN THIS SPACE 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. 1 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIJI FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE NAME TANNER, EARL GEORGE U00000782540 01/15/08-80078-015 150.00 STREET ADDRESS **4294 SKATES CIRCLE** CITY-ST-ZIP FORT MYERS, FL 33905 NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-712 TITLE NAME STREET ADDRESS CITY-ST-7IP

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 eath; 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.

CICNIATUDE.

1/10/08 239-694-8787