

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56850

FILED
May 23, 2008
Secretary of State

Entity Name: THE REAL ESTATE BOOK OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

81167 OVERSEAS HWY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 59-2809143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUROWSKI, PEGGY ANN
82990 OVERSEAS HWY
LOT 30 PEN KEY CLUB
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAUROWSKI, PEGGY ANN
Address: PO BOX 292
City-St-Zip: ISLAMORADA, FL 33036 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEGGY PAUROWSKI

PRES

05/23/2008

Electronic Signature of Signing Officer or Director

Date