

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53985

FILED
Mar 07, 2006
Secretary of State

Entity Name: ISLAND HOMES OF THE KEYS, INCORPORATED

Current Principal Place of Business:

6695 ROYAL PALM DRIVE
MIAMI, FL 33157 US

New Principal Place of Business:

138 OCEAN VIEW DRIVE
TAVERNIER, FL 33070 US

Current Mailing Address:

6695 ROYAL PALM DRIVE
MIAMI, FL 33157 US

New Mailing Address:

138 OCEAN VIEW DRIVE
TAVERNIER, FL 33070 US

FEI Number: 65-0094009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGEL, DAVID K PRESIDE
6695 ROYAL PALM DRIVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ENGEL, DAVID K PRESIDE
138 OCEAN VIEW DRIVE
TAVERNIER, FL 33070 US

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:

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: ENGEL, DAVID K PRESIDE
Address: 6695 ROYAL PALM DRIVE
City-St-Zip: MIAMI, FL 33157

Title: ST () Delete
Name: ENGEL, JAMIE R SECRETA
Address: 6695 ROYAL PALM DRIVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: ENGEL, DAVID K PRESIDE
Address: 138 OCEAN VIEW DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: ST (X) Change () Addition
Name: ENGEL, JAMIE R SECRETA
Address: 138 OCEAN VIEW DRIVE
City-St-Zip: TAVERNIER, FL 33070

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID K. ENGEL

PRES

03/07/2006

Electronic Signature of Signing Officer or Director

Date