2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 27, 2006 08:00 AN **DOCUMENT # N03000002758** 1. Entity Name **Secretary of State** CARING FOR CATS IN THE UPPER KEYS, INC. Principal Place of Business Mailing Address 80925 OVERSEAS HWY 80925 OVERSEAS HWY ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 01102006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-4527275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTHET, PATRICK C DO NOT WRITE 200 S BISCAYNE BLVD STE 1800 MIAMI, FL 33131 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution, Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HALF SCHWARTZ, MARGARET A STREET ADDRESS 182 BAYVIEW DR CITY-ST-DP ISLAMORADA, FL 33036 TITLE D REED, ELLEN MAKE STREET ADDRESS 399 PALM DR CITY-ST-ZIP ISLAMORADA, FL 33036 mle Ð KALIF GONCZY, NICOLE STREET AUDRESS 7943 STEWART DR DO NOT WRITE City-SI-ZiP DARIEN, IL 60581 IN THIS SPACE BBE O NAME GONCZY, JOHN E STREET ADDRESS 36 COMMONS DR CATY-ST-ZIP PALAS PK, IL 60464 TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CUY-ST-782 12. I hereby certify that the information supplied with this fifing 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 617, 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.

FILED