2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N92000000074



FILED Feb 05, 2007 8:00 am

Secretary of State

02-05-2007 90076 043 ****61.25 1. Entity Name 3406 NORTH ROOSEVELT BOULEVARD CORPORATION 40003525 Principal Place of Business Mailing Address 1201 WHITE ST. 1201 WHITE ST. 102 KEY WEST, FL 33040-3328 US KEY WEST, FL 33040-3328 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 65-0368637 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUTTON, SUZANŅE A. 502 WHITEHEAD ST. COURTHOUSE ANNEX, 3RD FLOOR Street Address (P.O. Box Number is Not Acceptable) KEY WEST, FL. 33040 City Zip Code FL 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 Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE Change ☐ Delete ☐ Addition FIRM, TODD B NAME NAME STREET ADDRESS 99696 OVERSEAS HWY UNIT #1 STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MCPHERSON, MORGAN NAME NAME STREET ADDRESS PO BOX 1409 STREET ADDRESS CITY-ST-7IP KEY WEST, FL 33040 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME WEINHOFER, CHRISTINA NAME PO BOX 430652 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 33043 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME BABICH, MATTHEW P CHA NAME STREET ADDRESS 1319 DUBAL STREET STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP Delete TITLE TITLE **Addition** SIMMONS, SCOTT INGRAM, MICHAEL NAME NAME 604 WHITE HEAD STREET STREET ADDRESS STREET ADDRESS KEY WEST, FL 33040 CITY-ST-7IP CITY-ST-7IP 3036 TITLE ☐ Delete TITLE Change ☐ Addition NAME HELBLING, JUNE NAME STREET ADDRESS PO BOX 522828 STREET ADDRESS MARATHON SHORES, FL 33050 CITY-ST-ZIP

12. Thereby 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-30-07

305-451-117



3406 North Roosevelt Blvd. Corp. 1201 White Street, Suite 102 Key West, Florida 33040

FEI No: 65-0368637

Document No: N9200000074

11.

Title

D

Name

Padron, Robert

Street Address

2601 S. Roosevelt Blvd

City-St-ZIP

Key West, Florida 33040

Title

D

Name

De Gennaro, Mario

Street Address

9400 Overseas Hwy., # 210

Marathon Airport

City-St-ZIP

Marathon, Florida 33050

Title

T

Name

Wright, Douglas

Street Address

506 Fleming Street

City-St-ZIP

Key West, Florida 33040