## 2006 FOR PROFIT CORPORATION

## Feb 27, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000028453 KEY LIME BOATS, INC. Principal Place of Business Mailing Address 18400 S.W. 256 ST. PO BOX 900160 HOMESTEAD, FL 33031 HOMESTEAD, FL 33090 02232006 Na Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 85-1011798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI DO NOT WRITE 201 S. BISCAYNE BLVD., 1600 MIAMI CENTER 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 Signature. Typed or privide name of registered agent and the II applicable (NOTE, Registered Agent algoriture required when reinstating) . DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΩ IIILE BROOKS, N.P. SR NAME STREET ADDRESS 18400 S.W. 256 ST. U000000449603 CITY-ST-ZIP HOMESTEAD, FL 33031 03/09/06-80064-004 150.00 TITLE NAME WHEELING, CRAIG 18400 SW 256 ST SIBEET ADDRESS CCTY - ST - ZIP HOMESTEAD, FL 33031 NUTTER, NANCY NAME STREET ADDRESS 18400 SW 256 ST DO NOT WRITE CITY-ST-TIP HOMESTEAD, FL 33031 7177.E IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not quality 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 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CUTY-ST-ZIP

> maney mutter

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAMY NUTTER

2-23-06

305-247*-35*44

Daytime Phone #

**FILED**