2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2007 8:00 am Secretary of State DOCUMENT # P00000028453 02-09-2007 90023 010 ***150 00 KEY LIME BOATS, INC. Principal Place of Business Mailing Address 40012007 PO BOX 900160 18400 S.W. 256 ST. HOMESTEAD, FL 33031 HOMESTEAD, FL 33090 CR2E034 (11/05) 01232007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1011798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. DO NOT WRITE 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 IN THIS SPACE 19 . 27 8. The above named entity subthits 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE BROOKS, N.P. SR NAME 18400 S.W. 256 ST. STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33031 TITLE WHEELING, CRAIG NAME STREET ADDRESS 18400 SW 256 ST CITY-ST-ZIP HOMESTEAD, FL 33031 TITLE NUTTER, NANCY NAME STREET ADDRESS 18400 SW 256 ST DO NOT WRITE HOMESTEAD, FL 33031 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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.

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NANCY NUTTER

1-23-07

305-247-3544

MANCY NUTT SIGNATURE AND VPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED