

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031073

FILED
Apr 08, 2006
Secretary of State

Entity Name: KEY WEST MARLIN TOURNAMENT, INC.

Current Principal Place of Business:

20 FLORAL AVE.
KEY WEST, FL 33040

New Principal Place of Business:

2786 NORTH ROOSEVELT BLVD.
KEY WEST, FL 33040

Current Mailing Address:

20 FLORAL AVE.
KEY WEST, FL 33040

New Mailing Address:

2786 NORTH ROOSEVELT BLVD.
KEY WEST, FL 33040

FEI Number: 65-1016857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, TIM
20 FLORAL AVE.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GREENE, TIM
2786 N. ROOSEVELT BLVD.
KEY WEST, FL 33040 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: TIM GREENE

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENE, TIM
Address: 20 FLORAL AVE.
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: GREENE, SCOTT
Address: 4025 DORADO DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GREENE, TIM
Address: 2786 N. ROOSEVELT BLVD.
City-St-Zip: KEY WEST, FL 33040

Title: D (X) Change () Addition
Name: GREENE, SCOTT T
Address: 4025 DORADO DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: TIM GREENE

DPT

04/08/2006

Electronic Signature of Signing Officer or Director

Date