2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 8:00 am **Secretary of State** DOCUMENT # P00000037317 1. Entity Name 02-25-2008 90061 011 ***150.00 KEY WEST TOURS, INC. Principal Place of Business Mailing Address 3841 N ROOSEVELT BV 819 PEACOCK BV KEY WEST FL 33040 KEY WEST FL 33040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 26 Tamarind Drive Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0999089 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired monrol 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, SHERRY A Street Address (P.O. Box Number is Not Acceptable) 26 TAMARIND DRIVE KEY WEST FL 33040 Zip Code 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE **PVP** ☐ Delete TITLE Change Addition WILSON, TROY T NAME NAME 26 TAMARIND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY - ST- ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME WILSON, SHERRY HAME 26 TAMARIND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY - ST - ZIP ☐ Delete Addition TITUE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP TITLE ☐ Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

Dayonie Phone #