2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AM Secretary of State

DOCUMENT # P01000036612 1. Entity Name HOWELLKEY CAMPING, INC.					Secretary of Star				
Principal Place of Business Mailing Address					1				
30752 PALM DR. BIG PINE KEY, FL 33043		30752 PALM DR. Big Pine Key, Fl. 33043				BIII BBIE B IBI E B III B B III	B) ((6(6)))	(8 16) (1) (61 0)	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address							
Suile, Apt. #, etc.		Suite, Apt. #, etc.		04212008	Chg-P	CR2E034 (12/06)		
City & State		City & State		4. FEI Numb				plied For at Applicable	
Zφ	Country	Zip	Coun	try	5. Certificate	of Status Desired		75 Add Require	
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
WRIGHT, THOMAS D				Name					
9711 OVERSEAS HWY., STE. 5 MARATHON, FL 33050				Street Address (P.O. Box Number is Not Acceptable)					
	,								`
	•			City		•	FL	Zip Cod	e
B. 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 remistating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution									
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	CHANGES TO OF	FICERS AND DIR	ECTOR:	S IN 11
TITLE NAME STREET ADDRESS CITY-SI-ZIP	MOORE, JAMES E SR 80752 PALM DR. SI				☐ Change ☐ Addition U000004927768 U572]788-88883-003 (150,00)				
TITLE	—		TITLE	1				Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	3398 JASMINE VINE CT			ET ADDRESS -ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST Delete MOORE, ELAINE G 30752 PALM DR. BIG PINE KEY, FL 33043						Change	☐ Addition	
NAME STREET ADDRESS CITY-ST-ZIP	CUMMINGS, KAREN E 9300 CONCORD RD					☐ Change ☐ Addir			Addition
JITLE NAME STREET ADDRESS CITY-ST-ZEP		☐ Defete						Change	Addition
ITTLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete						Change	Addition

12. I hereby 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 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.

SIGNATURE: Elane H. Moure DST ElaiNe G Moore 04/23/08 305-872230 2