2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

Jan 31, 2007 08:00 AM DOCUMENT # P02000016387 **Secretary of State** ENDLESS SUMMER OF THE FLORIDA KEYS, INC. Principal Place of Business Mailing Address 172 INDIAN MOUND TRAIL TAVERNIER FL 33070 172 INDIAN MOUND TRAIL TAVERNIER FL 33070 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #. etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMPSON, JACKIE Street Address (P.O. Box Number is Not Acceptable) 172 INDIAN MOUND TRAIL **TAVERNIER FL 33070** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition HILL ☐ Delete TITLE HAMPSON, TIM NAME NAME U00000612844 172 INDIAN MOUND RD. STREET ADDRESS STREET ADDRESS 02/05/07-80016-013 150.00 **TAVERNIER FL 33070** CITY+SI-ZIP CITY-SI-ZIP ☐ Delete TITLE ☐ Change Addition HAMPSON, JACKEI NAME 172 INDIAN MOUND TRL STREET ADDRESS STRUCT ADDRESS TAVERNIER FL 33070 CITY-ST-ZIP CITY - ST - 7IP Addition ☐ Change Delete TITI F RITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Addition TITLE THIE NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TOTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I horoby 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 offect as if made under eath; that I am an officer or director of the corporation or the recover 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 affachment with an address, with all officer like empowered.

JACKIE HAMPSON 1-28-07 305-587-9

FILED