2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 01, 2008 08:00 Al Secretary of State DOCUMENT # P02000016387 1. Entity Name 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 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number NO-T APPLICABLE Not Applicable Zip Ζ:p Country 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** City 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 Solution, typed or microditions of registered eigent and the Hampleacie. (NOTE: Registered Agont eignature required when reinstituing) 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 Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE TETLE ☐ Addition ☐ Delete NAME HAMPSON, TIM NAME STREET ADDRESS 172 INDIAN MOUND RD. STREET ADDRESS TAVERNIER FL 33070 CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition U00000810899 NAME HAMPSON, JACKEI NAME 02/11/08-80005-005 iso.no STREET ADDRESS 172 INDIAN MOUND TRL STREET ADDRESS CITY-ST-ZIP TAVERNIER FL 33070 CITY-ST-ZIP Addition HILE Change HILL ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-78 TITLE 1071.0 Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-716 TITI F Delete TITLE Addition ☐ Change NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 4 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.

PRINTED NAME OF SIGNIN OFFICER OR DIRECTOR

1/30/08 305 852-7866