2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2007 08:00 AM Secretary of State DOCUMENT # P02000053870 FLORIDA KEYS ENTERPRISES, INC. Principal Place of Business Mailing Address 5409 OVERSEAS HIGHWAY 5409 OVERSEAS HIGHWAY SUITE 123 SUITE 123 MARATHON, FL 33050 MARATHON, FL 33050 01062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0016169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFE, JOHN J DO NOT WRITE 2975 OVERSEAS HIGHWAY MARATHON, FL 33050 IN THIS SPACE 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. 01/12/07-80016-017 158.75 SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. me FERRARO, BRUCE J 5409 OVERSEAS HIGHWAY STREET ADDRESS CRTY-ST-ZIP MARATHON, FL 33050 DVST TITLE NAME BAUR, GREG 5409 OVERSEAS HIGHWAY STREET ADDRESS CITY-SY-ZIP MARATHON, FL 33050 MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE អាម NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-DP

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 eath; 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 empoyered.

SIGNATURE:

NAME STREET ADDRESS City-ST-ZIP

FILED