2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087471

Entity Name: KEY WEST TOURIST BUREAU, INC.

FILED Jan 27, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

374 S ATLANTIC AVE STE C RT.

ORMOND BEACH, FL 32176 BARBERVILLE, FL 32105

Current Mailing Address: New Mailing Address:

P.O. BOX 366 P.O. BOX 2069

ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32175

FEI Number: 59-3662189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22 ST 4 FLOOR

RT. 44

MIAMI, FL 33145 US BARBERVILLE, FL 32105 US

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.

SIGNATURE: COURTNEY SATTENFIELD 01/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Delete Title: () Change () Addition

 Name:
 MORGAN, DIANE
 Name:

 Address:
 374 S ATLANTIC AVE STE C
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:

() Delete Title: VSD Title: (X) Change () Addition Name: SATTENFIELD, CURTIS W JR Name: SATTENFIELD, CURTIS W JR 374 S ATLANTIC AVE STE C Address: P.O. BOX 2069 Address: ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32175 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CURTIS W. SATTENFIELD, JR. VSD 01/27/2006