2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2006 8:00 am Secretary of State **DOCUMENT # P03000002476** 04-19-2006 90100 017 ***150.00 1. Entity Name SAND DOLLARS OF THE KEYS, INC. Mailing Address Principal Place of Business 594 28 ST 594 28 ST MARATHON, FL 33050 MARATHON, FL 33050 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 13-4232474 \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, THOMAS D Street Address (P.O. Box Number is Not Acceptable) 9711 OVERSEAS HWY MARATHON, FL 33050 8# 94 City is 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 entity submit 8. The above named the obligations SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition PD ☐ Delete TITLE ☐ Change TITLE HOSEK, HUGO NAME NAME 324 28 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP ☐ Change ☐ Addition VD. ☐ Delete TITLE TITLE HOSEK, GEORGINA NAME NAME **68 TINGLER LANE** STREET ADDRESS STREET ADDRESS MARATHON, FL 33050 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition STD ☐ Delete TITLE TITLE MULLINS, DAVID V NAME NAME STREET ADDRESS 594 28 ST STREET ADDRESS City-ST-ZIP CITY-ST-ZIP MARATHON, FL 33050 ☐ Change □ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 trystee 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 attactment with an address with all office like empowered.

FILED

305