

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075329

FILED
Mar 29, 2006
Secretary of State

Entity Name: MACAW TROPICAL REALTY OF THE KEYS, INC.

Current Principal Place of Business:

92140 OVERSEAS HIGHWAY
SUITE 7
TAVERNIER, FL 33070

New Principal Place of Business:

101415 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

92140 OVERSEAS HIGHWAY
SUITE 7
TAVERNIER, FL 33070

New Mailing Address:

101415 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, TERI L
769 MUSA DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

CHRISTIAN, TERI L
12 CORRINE PLACE
KEY LARGO, FL 33037 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: TERI CHRISTIAN

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTIAN, TERI L
Address: 769 MUSA DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: V (X) Delete
Name: CHRISTIAN, PAUL W
Address: 769 MUSA DRIVE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRISTIAN, TERI L
Address: 12 CORRINE PLACE
City-St-Zip: KEY LARGO, FL 33037

Title: () Change () Addition
Name:
Address:
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: TERI CHRISTIAN

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date