

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122980

Entity Name: FLORIDA KEYS BOAT RENTALS, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

100 GRINELL ST #204
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

100 GRINELL ST #204
KEY WEST, FL 33040 US

New Mailing Address:

305 N. PARSONS AVENUE
BRANDON, FL 33510 US

FEI Number: 73-1686349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, ANTHONY G ESQUIRE
2024 WEST CLEVELAND STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

REEDY, MICHAEL O CPA
305 N. PARSONS AVE.
BRANDON, FL 33510 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: M. REEDY

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPP, RICHARD L
Address: 2204 GOLF MANOR
City-St-Zip: VALRICO, FL 33594 US

Title: VP () Delete
Name: ROY, WILLIAMS E
Address: 2204 GOLF MANOR
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD HOPP

VP

07/12/2006

Electronic Signature of Signing Officer or Director

Date