

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007720

Entity Name: MAHOGANY HOUSE SUITES, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1202 DUVAL #2
KEY WEST, FL 33040

New Principal Place of Business:

812 SIMONTON STREET
KEY WEST, FL 33040

Current Mailing Address:

1202 DUVAL #2
KEY WEST, FL 33040

New Mailing Address:

PO 12
KEY LARGO, FL 33037

FEI Number: 20-1078626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, RONALD A
3 ARBUTUS DR.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

OAKES, JOHN
66 C ORAL DRIVE
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: JOHN OAKES

05/01/2006

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: HARMON, DENISE
Address: 1202 DUVAL
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARMON, DENISE
Address: PO 12
City-St-Zip: KEY LARGO, FL 33037

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: DENISE HARMON

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date