

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126070

FILED
May 02, 2006
Secretary of State

Entity Name: KEYS TO PARADISE REALTY INC.

Current Principal Place of Business:

89990 OVERSEAS HWY
TAVERNIER, FL 33070

New Principal Place of Business:

88005 OVERSEAS HIGHWAY
SUITE #8
ISLAMORADA, FL 33036 US

Current Mailing Address:

89990 OVERSEAS HWY
TAVERNIER, FL 33070

New Mailing Address:

88005 OVERSEAS HIGHWAY
SUITE #8
ISLAMORADA, FL 33036

FEI Number: 20-1637698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTHOFF, JOYCE F
89990 OVERSEAS HWY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

ALTHOFF, JOYCE F
88005 OVERSEAS HIGHWAY
SUITE #8
ISLAMORADA, FL 33070 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: JOYCE F. ALTHOFF

05/02/2006

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: PD () Delete
Name: ALTHOFF, JOYCE F
Address: 89990 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: SD () Delete
Name: ALTHOFF, JOHN C
Address: 89990 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALTHOFF, JOYCE F
Address: 64 JEAN LAFITTE DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: SD (X) Change () Addition
Name: ALTHOFF, JOHN C
Address: 64 JEAN LAFITTE DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

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: JOYCE F. ALTHOFF

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05/02/2006

Electronic Signature of Signing Officer or Director

Date