2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000155687** 08-02-2005 90034 011 ***150.00 ISLAND INVESTMENTS OF THE KEYS INC Principal Place of Business Mailing Address **7 BARRACUDA LANE 55 JEAN LAFITTE DR** 50059339 KEY LARGO, FL 33037 KEY LARGO, FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07012005 Applied For City & State City & State 4. FEI Number 20-1882261 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORN, HARLEY 55 JEAN LAFITTE DR Street Address (P.O. Box Number is Not Acceptable) KEY LARGO, FL 33037 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithm required when reinstating) FILE NOWIII: FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition BORN, HARLEY NAME NAME STREET ADDRESS 55 JEAN LAFITTE DR STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition BORN, MICHAEL NAME NAME STREET ADDRESS 55 JEAN LAFITTE DR STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-7IP SEC TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BORN, JASON NAME STREET ADDRESS 145 HARBOR DR STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or 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 tygstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered.

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Born 6/30

FILED