

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163876

FILED
Aug 27, 2006
Secretary of State

Entity Name: ISLAND PARADISE PROPERTIES OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

92425 OVERSEAS HIGHWAY
#3
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

92425 OVERSEAS HIGHWAY
#3
TAVERNIER, FL 33070

New Mailing Address:

381 S. COCONUT PALM BLVD
TAVERNIER, FL 33070

FEI Number: 30-0289372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DEBRAH
3109 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, DEBRAH
Address: 381 S. COCONUT PALM BVD.
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEBRAH BENNETT

PRES

08/27/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date