

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163876

FILED  
May 08, 2007  
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:**

381 S. COCONUT PALM BLVD  
TAVERNIER, FL 33070

**New Mailing Address:**

92425 OVERSEAS HIGHWAY  
#3  
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:**

BENNETT, DEBRAH  
92425 OVERSEAS HIGHWAY  
#3  
TAVERNIER, 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: DEBRAH BENNETT

05/08/2007

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: BENNETT, DEBRAH  
Address: 381 S. COCONUT PALM BVD.  
City-St-Zip: TAVERNIER, FL 33070

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BENNETT, DEBRAH  
Address: 381 S. COCONUT PALM BLVD.  
City-St-Zip: TAVERNIER, FL 33070

I hereby certify that the information supplied with this filing does not qualify 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

05/08/2007

Electronic Signature of Signing Officer or Director

Date