FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P05000012310 1. Entity Name LHP-CORAL KEY MANAGEMENT INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 4931 Northeast 27th Terrace same Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State Lighthouse Point, Florida 4. FEI Number City & State 34-2033445 Not Applicable Zip 33064 Country Country \$8.75 Additional 5. Certificate of Status Desired **United States** Fee Required 7. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1840 Southwest 22 Street, 4th Floor Zip Code 33145 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. SPIEGEL & UTRERA, P.A. SIGNATURE Signature, typed or printed name of registered agent and title if applicable Natalia Utrera, Vice President (NOTE: Registored Agent aignature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) THLE PD Ronald Molluzo PIALSE HALA 4931 Northeast 27th Terrace STREET ADDRESS STREET ADDRESS Lighthouse Point, Florida 33064 CITY-ST-7IP CITY-ST-ZIP - 800072703508 04/28/06--01027--013 **15 TITLE 7MLE S Beth Schotanus NAME 4931 Northeast 27th Terrace STHEET ADDRESS STREET ADDRESS Lighthouse Point, Florida 33064 CIT ST ZIP CITY-ST-ZIP Yint TITLE Suzanne Buck NAME NAME 4931 Northeast 27th Terrace STPEET ADDRESS STREET ADDRESS DO NOT WRITE Lighthouse Point, Florida 33064 CITY-\$1-ZIP CITY-ST ZIP THE TITLE IN THIS SPACE NAMÉ NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - \$1 - ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CiTY - ST - ZIP CiTY-ST-ZIP

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 eath, 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Ronald Molluzo, President

SIGNATURE: RONALD TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Description