2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033302

Entity Name: KEY WEST VACATION CENTER INC

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1604 SEMINARY STREET 4 ARONOVITZ LANE

KEY WEST, FL 33040 US KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

1604 SEMINARY STREET 4 ARONOVITZ LANE

KEY WEST, FL 33040 US KEY WEST, FL 33040 US

FEI Number: 20-2471946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WADE, BARBARA A MS

1604 SEMINARY STREET

KEY WEST, FL 33040 US

WADE, BARBARA A MS

4 ARONOVITZ LANE

KEY WEST, FL 33040 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: BARBARA WADE 04/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WADE, BARBARA A
 Name:
 WADE, BARBARA A

 Address:
 1423 JOHNSON STREET
 Address:
 4 ARONOVITZ LANE

 City-St-Zip:
 KEY WEST, FL 33040 US
 City-St-Zip:
 KEY WEST, FL 33040 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: BARBARA WADE P 04/10/2007