2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # P05000070106 FILED COLOR KEY CABANA HOMES, INC. Jul 22, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 402 161ST AVENUE **402 161ST AVENUE** REDINGTON BEACH, FL 33708 REDINGTON BEACH, FL 33708 07172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-3526917 Not Applicable \$8,75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent O'NEAL, ROCK DO NOT WRITE 150 153RD AVE., #203 MADEIRA BEACH, FL 33708 IN THIS SPACE 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_ (NQTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 <u> UQQQQQ9558</u>Q1 Trust Fund Contribution. Added to Fees 1 Due by September 12, 2008 10, OFFICERS AND DIRECTORS TITLE FERNANDEZ, EDWARD NAME STREET ADDRESS **402 161ST AVENUE** REDINGTON BEACH, FL 33708 CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and a curate 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 of the employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is Curate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

ODWARD FORNANDEZ

SIGNATURE