2007 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 07, 2007 08:00 AN Secretary of State DOCUMENT # P05000095395 1. Entity Name KEY WEST LAST RESORT, INC. Mailing Äddress Principal Place of Business 720 CAROLINE STREET 720 CAROLINE STREET KEY WEST, FL 33040 KEY WEST, FL 33040 05312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0900445 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LICHTENSTEIN, SHOSHANA R DO NOT WRITE 720 CAROLINE STREET KEY WEST, FL 33040 IN THIS SPACE 3. 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. U00000771578 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE LICHTENSTEIN, SHOSHANA R NAME STREET ADDRESS 720 CAROLINE STREET KEY WEST, FL 33040 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRE NAME STREET ACCRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CHY-ST-ZIP MANAF STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an approximation of the receiver of the corporation of the receiver or trustee empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

7/26/7 308 196888

FILED