2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2007 8:00 am **Secretary of State** 03-26-2007 90075 017 ***150.00 DOCUMENT # P06000055953 AZUL KEY WEST, INC. 4003202 Principal Place of Business Mailing Address 907 TRUMAN AVENUE 907 TRUMAN AVENUE KEY WEST, FL 33040 KEY WEST, FL 33040 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Numbe Applied For Not Applicable MONYOE Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARSDEN, KAROL K 104300 OVERSEAS HIGHWAY Street Address (P.O. Box Number is Not Acceptable) KEY LARGO, FL 33037 City Zip Code FL 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. 3-18-07 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition MARSDEN, KAROL K NAME NAME STREET ADDRESS 104300 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL 33037 CITY-ST-ZIP TILLE TITLE ☐ Delete ☐ Change ☐ Addition MARSDEN, RICHARD D NAME NAME STREET ADDRESS 104300 OVERSEAS HIGHWAY STREET ADDRESS CITY-ST-ZP KEY LARGO, FL 33037 CITY-ST-ZIP TITLE Delete TEFF [] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition

12. Thereby 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 address, with all other like ampowered.

NAM

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED