2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 8:00 am Secretary of State **DOCUMENT # P07000047471** 04-10-2008 90027 042 ***150.00 1. Entity Name MGE OF KEY WEST, INC. Principal Place of Business Mailing Address #8 PARROT LN #8 PARROT LN KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 11-3809 788 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIRECTOR MIGHEL A GARCIA SANDS, MERRELL EU. Street Address (P.O. Box Number is Not Acceptable) # \$ PARROT - ANE 2505 FLAGLER AVE KEY WEST, FL 33040 Key WUST 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 age PRESIDENT SIGNATURE Z tered Agent signature required when reinstating) ed agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITI F Addition € Delete TITLE GARCIA, MIGUEL NAME NAME STREET ADDRESS #8 PARROT LN STREE1 ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP ☐ Addition ☐ Detete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Addition TITLE C Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADORESS STREET ADDRESS 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 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 empowered. SIGNATURE:

FILED