2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072430

Entity Name: SAIL KEY BREEZE, INC.

FILED Sep 01, 2008 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|---------------------------------------|------------------------------------|--|--|
| 9011 MIDNIGHT PASS F | ROAD | | | |
| UNIT 526 SARASOTA, FL 34242 | US | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| P.O. BOX 51173 SARASOTA, FL 34232 | | | | |
| FEI Number: 26-0414679 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | | Name and Address of | Name and Address of New Registered Agent: | |
| VAN WINKLE, MARY E 2815 PROCTOR ROAD SARASOTA, FL 34231 | US | | | |
| The above named entity in the State of Florida. | submits this statement for the p | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electror | nic Signature of Registered Ag | ent | Date | |
| | 3(2)(b), F.S., the corporation did no | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P () |) Delete NET S | Title: | () Change () Addition | |

9011 MIDNIGHT PASS ROAD, UNIT 526 Address:

City-St-Zip:

SARASOTA, FL 34242

Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JANET S. SOLOMON Ρ 09/01/2008