

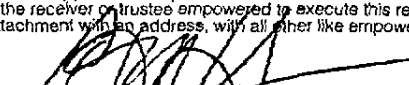


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 20, 2006 08:00 AM
Secretary of State

DOCUMENT # P38099			
1. Entity Name KEY WEST HOLDINGS, INC.			
Principal Place of Business 121 W LONG LAKE RD THIRD FLOOR BLOOMINGFIELD HILLS, MI 48304-2720		Mailing Address 121 W LONG LAKE RD THIRD FLOOR BLOOMINGFIELD HILLS, MI 48304-2720	
DO NOT WRITE IN THIS SPACE			
		02082006 No Chg-P CR2E034 (11/05)	
		4. FEI Number 38-3036478	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		DO NOT WRITE IN THIS SPACE	
6. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KAUFMAN, STUART M. 121 S LONG LAKE RD, THIRD FLR BLOOMFIELD HILLS, MI 483042720		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST KAUFMAN, STUART M. 121 W LONG LAKE RD, THIRD FLR BLOOMFIELD HILLS, MI 483042720		
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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 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: 		2-13-06 248-645-1600	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	