2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ACORESS CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # P94000068466 1. Entity Name SUNSET KEY DEVELOPMENT CORP. Principal Place of Business Mailing Address 1001 E ATLANTIC AVE 1000 MARKET STREET **STE 202** BLDG 1 PORTSMOUTH, NH 03802 DELRAY BEACH, FL 33483 No Chg-P CR2E034 (11/05) 01202008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0571152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE UUU0000528862 WALSH, MARK NAME 1001 E ATLANTIC AVE STE 202 05/05/06-80049-020 (50.00 STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZY 1915 MAME WALSH, MICHAEL 1001 E ATLANTIC AVE STE 202 STREET ADDRESS CITY-ST-ZIF DELRAY BEACH, FL 33483 D BILE MAME WALSH, WILLIAM 1000 MARKET STREET BLDG 1 STREET ADDRESS DO NOT WRITE City-st-zip PORTSMOUTH, NH TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ITP SIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 507, 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.

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FILED

Apr 24, 2006 08:00 AM