2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an add

SIGNATURE AND

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytima Phone #

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P95000026467 1. Entity Name CAYO HUESO ENTERPRISES, INC. Principal Place of Business Mailing Address 5750 2ND AVENUE 5750 2ND AVENUE KEY WEST, FL 33040 KEY WEST, FL 33040 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0574732 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPOTTSWOOD, WILLIAM B DO NOT WRITE 500 FLEMING STREET KEY WEST, FL 33040 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000799288 01/30/08-80063-Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BRINGLE, STEVEN A NAME STREET ADDRESS 19 AMARYLLIS CITY-ST-ZIP KEY WEST, FL 33040 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- 7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE of astronical threat in NAME STREET ADDRESS S - 取款平分1 月5 15% CITY-ST-ZIPT C Immg does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is to of the corporation or the receiver or trustee empowers.