2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P95000033849 1. Entity Name PARCEL K ISLAND DEVELOPMENT CORP. Mailing Address Principal Place of Business 1000 MARKET ST 245 FRONT ST KEY WEST, FL 33040 BLDG 1 PORTSMOUTH, NH 03801 US 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0686312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 primed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Р TITLE NAME WALSH, MARK U00000529598 05/05/06-80081-024 150.00 STREET ADDRESS 1001 E ATLANTIC AVE, STE, 202 DELRAY BEACH, FL 33444 CITY-ST-ZIP VT TITLE WALSH, MICHAEL NAME STREET ADDRESS 1001 E ATLANTIC AVE., STE. 202 CITY-ST-ZIP DELRAY BEACH, FL 33444 TITLE WALSH, WILLIAM NAME STREET ADDRESS 1000 MARKET ST BLDG 1 DO NOT WRITE CITY-ST-ZIP PORTSMOUTH, NH 03801 IN THIS SPACE IIILE MCMURRAIN THOMAS NAME 1001 E ATLANTIC AVE., STE. 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME CRITCHFIELD, RICHARD STREET ADDRESS 1001 E ATLANTIC AVE., STE. 201 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute (ris) 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 addyess, with all pther like empowered.

RE: _

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

26 (561)279 -

FILED