2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 03, 2006 08:00 AM Secretary of State DOCUMENT # P95000086821 1. Entity Name OCEAN FLOORS OF THE KEYS, INC. Principal Place of Business Mailing Address 56363 VALHALLA ISLAND POST OFFICE BOX 501882 MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0619650 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INGHRAM, JOANN B Street Address (P.O. Box Number is Not Acceptable) 6805 OVERSEAS HIGHWAY MARATHON FL 33050 City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSTD ☐ Delete TITLE ☐ Change 🔲 Addilion NAME KEAN, CHARLES E NAME U00000455669 STREET ADDRESS 56363 VALHALLA ISLAND STREET ADDRESS 03/15/06-80069-004 150.00 CITY-ST-Z(P MARATHON FL 33050 CITY-ST-ZIP TITLE ☐ Deleie TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 111E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CRY-ST-ZIP DILE ☐ Delete Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP DITY-S1-ZIP THEE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZP Oelete TRUCE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

SIGNATURE: Charles E. KEAN 2/28/06 305-731-8341

if changed, or on an attachment with an address, with all other like empowered.