

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100261

Entity Name: FLORIDA KEYS M.L.S., INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

92410 OVERSEAS HWY
STE 3
TAVERNIER, FL 33070 US

Current Mailing Address:

92410 OVERSEAS HWY
SUITE # 3
TAVERNIER, FL 33070 US

FEI Number: 65-0717578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTHONY, LYNDA S
92410 OVERSEAS HWY STE 3
TAVERNIER, FL 33070 US

New Principal Place of Business:

92410 OVERSEAS HWY
STE 11
TAVERNIER, FL 33070 US

New Mailing Address:

92410 OVERSEAS HWY
STE 11
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

ANTHONY, LYNDA S
92410 OVERSEAS HWY STE 11
TAVERNIER, FL 33070 US

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.

SIGNATURE: LYNDA S. ANTHONY

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EL-KOURY, JOHN
Address: 85992 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

Title: SD () Delete
Name: MOONEY, JAMES
Address: 92410 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: TD () Delete
Name: RECAREY, SUSAN
Address: 100420 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: EO () Delete
Name: ANTHONY, LYNDA S
Address: 92410 OVERSEAS HWY STE 3
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLACKBURN, MARCUS
Address: 92410 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33037

Title: CD (X) Change () Addition
Name: ALLEN, NANCY
Address: 92410 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: TD (X) Change () Addition
Name: WOODWARD, IRMA
Address: 92410 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: EO (X) Change () Addition
Name: ANTHONY, LYNDA S
Address: 92410 OVERSEAS HWY STE 11
City-St-Zip: TAVERNIER, FL 33070

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNDA S. ANTHONY

EO

03/27/2008

Electronic Signature of Signing Officer or Director

Date