2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 18, 2007 08:00 AM Secretary of State **DOCUMENT # P97000011334** KEY WEST ENTERTAINMENT GROUP, INC. Principal Place of Business Mailing Address 819 PEACOCK PLAZA 819 PEACOCK PLAZA SUITE 655 **SUITE 655** KEY WEST, FL 33040 KEY WEST, FL 33040 03132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0736116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEIN, GARY DO NOT WRITE ONE S.E. THIRD AVENUE **SUITE 2600** IN THIS SPACE MIAMI, FL 33131 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 egent and title if applicable (NOTE: Registered Agent algosture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE NAME COHEN, KEITH D STREET ADDRESS 819 PEACOCK PLAZA, SUITE 655 CITY-ST-ZIP KEY WEST, FL 33040 VSD TITLE COHEN, CHERI L NAME STREET ADDRESS % 819 PEACOCK PLAZA, SUITE 655 CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS U000000714290 CITY-ST-ZIP 04/27/07-80018-006 150.00

12. I hereby certify that the information supplied with this fitting 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 trusted empowered to execute this 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

GTTA D. COHEN ANS