2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000028043

Entity Name
 KEY RESORT GROUP, INC.



Principal Place of Business

3015 NO OCEAN BLVD. STE 121 FORT LAUDERDALE, FL 33308 Mailing Address

3015 NO OCEAN BLVD. STE 121 FORT LAUDERDALE, FL 33308

FILED Apr 14, 2008 08:00 All Secretary of State



DO NOT WRITE IN THIS SPACE

01082008 No Chg-P CR2E034 (11/05)

4. FEt Number Applied For

5. Certificate of Status Desired

65-0747578

Not Applicable

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FOSTER, R A 3015 N OCEAN BLVD STE 121 FORT LAUDERDALE, FL 33308

SIGNATURE:

DO NOT WRITE 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) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			· -	\$5.00 May Be Added to Fees	U00000897638 04/25/08-80056-022 150.00
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS FOSTER, REBECCA A 3015 NO OCEAN BLVD. STE 121 FORT LAUDERDALE, FL 33308				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT LANDAU, MARC J 3015 NO OCEAN BLVD. STE 121 FORT LAUDERDAÛE, FL 33308				
TITLE NAME STREET ADDRESS CITY-SI-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				· IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				···.	
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 oath; that I am an officer or director of the corporation or the receiver of trustee 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 an address. With all other like empowered.					

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR