2008 FOR PROFIT CORPORATION

FILED Feb 27, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P97000038952 FLORIDA KEYS PROPERTY REFERRALS COMPANY Principal Place of Business Mailing Address 11100 OVERSEAS HIGHWAY 11100 OVERSEAS HIGHWAY MARATHON, FL 33050 MARATHON, FL 33050 02122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0758655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, THOMAS D ESQ. DO NOT WRITE 9711 OVERSEAS HIGHWAY MARATHON, FL 33050 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPVS TITLE SCHMITT, BRIAN C NAME STREET ADDRESS 11100 OVERSEAS HIGHWAY CITY-ST-ZIP MARATHON, FL 33050 TITLE SCHMITT, BRIAN C STREET ADDRESS 11100 OVERSEAS HIGHWAY CITY+ST-ZIP MARATHON, FL 33050 TITLE NAME STREET ADDRESS DO NOT WRITE CITY + ST - ZIP TITLE

IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not quality 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 trustee embowered 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 appears with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

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