2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 03, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000055842 TREASURE KEY RESORT, INC. Principal Place of Business Malfino Address 20 N EOLA DR 20 N EOLA DR ORLANDO, FL 32801 ORLANDO, FL 32801 CR2E034 (11/05) 01162006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3522268

Applied For

Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 8. Name and Address of Current Registered Agent HARDING, ROBERT L DO NOT WRITE 20 N. EOLA DR. ORLANDO, FL 32801 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. INOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MATZEL, BRUCE NAME STREET ADDRESS 41 OAKES ROAD City-St-ZiP **RUMSON, NJ 07760** TITLE 000000454462 03/15/06-80016-017 150.00 MATZEL, GERI NAME STREET ADDRESS 41 OAKES ROAD CITY-ST-ZIP **RUMSON, NJ 07760** TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3)T) F NAME STREET ADDRESS CITY-ST-ZiP

12. Thereby 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 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR