

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058910

FILED
Aug 25, 2006
Secretary of State

Entity Name: KEY BISCAYNE SPORT FISHING FLEET, INC.

Current Principal Place of Business:

159 BUTTONWOOD DR
KEY BISCAYNE, FL 331491301

New Principal Place of Business:

Current Mailing Address:

159 BUTTONWOOD DR
KEY BISCAYNE, FL 331491301

New Mailing Address:

FEI Number: 65-0853246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, TIM
159 BUTTONWOOD DR
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: O'NEILL, TIM
Address: 159 BUTTONWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V () Delete
Name: O'NEILL, JIM
Address: 210 SEAVIEW DR.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TIM O'NEILL

PDS

08/25/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date