2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATIN

Mar 07, 2008 08:00 AN Secretary of State DOCUMENT # P98000095824 FLORIDA KEYS VACATION RENTALS, INC. Principal Place of Business Mailing Address 11100 OVERSEAS HWY. 11100 OVERSEAS HWY. MARATHON, FL 33050 MARATHON, FL 33050 CR2E034 (11/05) 02202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3546877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, THOMAS D DO NOT WRITE 9711 OVERSEAS HWY., STE. 5 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SCHMITT, BRIAN C STREET ADDRESS 11100 OVERSEAS HWY. ,U00000850315°° CITY-ST-ZIP MARATHON, FL 33050 **PVST** TITLE SCHMITT, BRIAN C NAME 11100 OVERSEAS HWY. STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THILE 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 or true 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.

FILED