

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020884

FILED
Apr 28, 2006
Secretary of State

Entity Name: KEY COLONY BEACH RENTALS, INC.

Current Principal Place of Business:

309 SADOWSKI CAUSEWAY
KEY COLONY BEACH, FL

New Principal Place of Business:

601 FUGATE ROAD
DEL RIO, TN 37727

Current Mailing Address:

P.O. BOX 510044
KEY COLONY BEACH, FL 33051

New Mailing Address:

P.O. BOX 96
DEL RIO, TN 37727

FEI Number: 65-0927390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HIGHWAY
SUITE 5
MARATHON, FL 33050 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: PVSD () Delete
Name: FENHOFF, JAMES H JR
Address: C/O 309 SADOWSKI CAUSEWAY
City-St-Zip: KEY COLONY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: FENHOFF, JAMES H JR
Address: 601 FUGATE ROAD
City-St-Zip: DEL RIO, TN 37727

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: JAMES H. FENHOFF, JR.

PVSD

04/28/2006

Electronic Signature of Signing Officer or Director

Date