2006 FOR PROFIT CORPORATION ANNUAL REPORT

R. Lucis nano

FILED Jan 23, 2006 08:00 AM Secretary of State

1. Entity Nam	MENT # S28397 THE FLORIDA KEYS, INC.				200200	ay or ~ care
) '	SEAS HIGHWAY	laiting Address PO BOX 501191 MARATHON, FL 33050)	TO BE SHEND IN THE WORLD WITH BOOK WIN	IS NATURAL MALULE MATORICA MALUCCOMUTA EL INTUNTO
C	OO NOT WRITE II	CE	01172006 4. FE) Number 65-0247		2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required	
2975 OVE	6. Name and Address of Gurrent Regineration (Control of Control of	DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature registered when reinstalling) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finantification. Trust Fund Contribution.				.00 May Be		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRE D LUCIGNANO, RALPH 5101 OVERSEAS HWY. MARATHON, FL	CTORS	:	#*************************************		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE					U0000035 02/01/06-80	19423 1012-008 150.00
NAME STREET ADDRESS CITY-ST-ZIP					NOT WRI	TE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	HIS SPAC	E
TITLE NAME STREET ADDRESS CITY - ST - ZIP			: 46			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			-			
12. I hereby indicated of the color changed	Lertify that the information supplied with this on this report or supplemental report is true perfaition or the receiver or trustee empowers or on an attachment with an address, with a	filing does not qualify for the ex and accurate and that my signa id to execute this report as requi Il other like empowered.	emptions contained ture shall have the s red by Chapter 607	i in Chapter 119, same legal effect , Florida Statutes	Florida Statutes. I further as if made under oath; the and that my name appear	ceruly that the information at Lam an officer or director are in Block 10 or Block 11 if