


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 29, 2006 08:00 AM
Secretary of State

DOCUMENT # 432851	
1. Entity Name SOUTH KEY REST CORP	

Principal Place of Business 1010 SEAWANE DRIVE HEWLETT HARBOR, NY 11557-2604	Mailing Address 1010 SEAWANE DRIVE HEWLETT HARBOR, NY 11557-2604
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08252006 No Chg-P CR2E034 (11/05)

4. FEI Number 11-2374051	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GUZZONE, SAL M
 C/O CAMPBELL & ROSEMURGAY REAL ESTATE
 1233 E. HILLSBORO BLVD.
 DEERFIELD BEACH, FL 33441

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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 _____ U00000575585
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 08/29/06-300003-003 150.00

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD SCHLUSSEL, LEONARD 1010 SEAWANE DRIVE HEWLETT HARBOR, NY
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT SCHLUSSEL, IRVING 1010 SEAWANE DRIVE HEWLETT HARBOR, NY
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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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 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.

SIGNATURE: Leonard Schlusssel LEONARD SCHLUSSEL 8/26/06 516-791-2500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DATE PHONE