

2007

CORPORATION ANNUAL REPORT

FILED Apr 19, 2007 8:00 am Secretary of State

04-19-2007 90178 010 ***150.00

DOCUMENT # N08000009343
1. Entity Name
NORTH KEY LARGO UTILITY CORP.



Principal Place of Business
35 OCEAN REEF DRIVE
SUITE 220
KEY LARGO, FL 33037
Mailing Address
24 DOCKSIDE LANE #512
KEY LARGO, FL 33037

2. Principal Place of Business - No P.O. Box #
3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

40000131



04082007 Chg-P CR2E034 (12/06)

4. FEI Number
65-0545336
Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
JENKINS, JOHN R P.A.
ROSE, SUNDBLUM & BENTLEY
2548 BLAIRSTONE PINES DR.
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

V OELTSEN, JEFFREY OELTJEN
2002 SE 17TH AVE
HOMESTEAD, FL 33035

T Carder SUZANNE
35 OCEAN REEF DRIVE STE 200
KEY LARGO FL 33037

P RITZ, DAVID C
70 N BOUNTY LANE
KEY LARGO, FL 33037

P RITZ DAVID
352 SOUND DR
KEY LARGO FL 33037

D MONK, ALBERT C
02 CHANNEL CAY RD
KEY LARGO, FL 33037

D Olcott Emery
on Card Sound Rd
Key Largo, FL 33037

D ASTBURY, PAUL
405 SOUTH HARBOR DR
KEY LARGO, FL 33037

G Gilbert Bruce
422 South Harbor Dr
Key Largo FL 33037

D SMITH, MIKE
24 CINNAMON BARK
KEY LARGO, FL 33037

D GILBERT, BRUCE
422 SOUTH HARBOR DR
KEY LARGO, FL 33037

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: [Signature]
Date: 4-10-07
Daytime Phone #: 305-367-3067