

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259794

FILED
Aug 14, 2007
Secretary of State

Entity Name: KEY HAVEN UTILITY CORPORATION

Current Principal Place of Business:

1104 TRUMAN AVE
KEY WEST, FL 33040 US

New Principal Place of Business:

1010 KENNEDY DRIVE, SUITE 300
KEY WEST, FL 33040 US

Current Mailing Address:

1104TRUMAN AVENUE
KEY WEST, FL 33040 US

New Mailing Address:

1010 KENNEDY DRIVE, SUITE 300
KEY WEST, FL 33040 US

FEI Number: 59-1730671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, A. WAYNE
1104 TRUMAN AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WAYNE, A. WAYNE
1010 KENNEDY DRIVE, SUITE 300
KEY WEST, FL 33040 US

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: A. WAYNE LUJAN

08/14/2007

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: LUJAN, BETTY
Address: 1104 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 33040

Title: PD () Delete
Name: LUJAN, WAYNE A.,
Address: 1104 TRUMAN AVENUE
City-St-Zip: KEY WEST, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: LUJAN, BETTY
Address: 1010 KENNEDY DRIVE, SUITE 300
City-St-Zip: KEY WEST, FL 33040

Title: PD (X) Change () Addition
Name: LUJAN, WAYNE A.,
Address: 1010 KENNEDY DRIVE, SUITE
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify 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: ANDREA LUJAN

DIR

08/14/2007

Electronic Signature of Signing Officer or Director

Date