2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 05, 2007 8:00 am Secretary of State **DOCUMENT #376044** 04-05-2007 90136 008 ***150.00 KEY LARGO INDUSTRIES, INC. Principal Place of Business Mailing Address 400-102265 OVERSEAS HIGHWAY 102265 OVERSEAS HIGHWAY P.O. BOX 2960 P.O. BOX 2960 KEY LARGO, FL 33037 KEY LARGO, FL 33037 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-1363195 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVERMAN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1048 ADAMS DRIVE KEY LARGO, FL 33037 City 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, typed or printed name of registered agent and tate if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE THE Delete ☐ Change ■ Addition SILVERMAN, ROBERT NAME 1048 ADAMS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SILVERMAN, JACQUELINE NAME MARKE 1048 ADAMS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL CITY-ST-ZIP TITLE ☐ Delete TIT! F Change ☐ Addition NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attactnyent with an address, with all other like empowered.

Jacqueline Silverman

E OF SIGHING OFFICER OR DIRECTOR

FILED