2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736510

FILED Apr 27, 2006 Secretary of State

Entity Name: KEY LARGO CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business: 106000 OVERSEAS HWY KEY LARGO, FL 330370049 US **Current Mailing Address: New Mailing Address:** 106000 OVERSEAS HWY KEY LARGO, FL 330370049 US FEI Number: 59-0689531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TIEDEMANN, KAREN A PRES HARDER, JACKLYN R PRES 480 BEACH RD 16 N. MARLIN AVE TAVERNIER, FL 33070 KEY LARGO, FL 33070 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: JACKLYN R. HARDER 04/27/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BROWN, BETTE Name: Name: 97670 OVERSEAS HWY Address: Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: Title: () Delete (X) Change () Addition HARDER, JACKIE Name: SHIPLEY, MIKE Name: Address: P O BOX 1197 Address: 92530 OVERSEAS HIGHWAY City-St-Zip: TAVERNIER, FL 33070 City-St-Zip: TAVERNIER, FL 33070 Title: () Delete Title: () Change () Addition STUART, JOHN Name: Name: 103800 OVERSEAS HWY Address: Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: (X) Change () Addition Title: () Delete Title: Name: ROMANO, NICK Name: MELENDI, LUIS 101425 OVERSEAS HWY Address: Address: 825 NARRAGANSETT LANE City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037 Title: () Delete Title: () Change () Addition BEATY, CRIS Name: Name: 97000 OVERSEAS HWY Address: Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: () Delete Title: () Change () Addition LUSE, ROBERT Name: Name: Address: 91500 OVERSEAS HWY Address: KEY LARGO, FL 33037 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACKLYN R. HARDER PRES 04/27/2006