

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07549

FILED
Apr 17, 2007
Secretary of State

Entity Name: KEY LARGO DEVELOPMENT CORPORATION

Current Principal Place of Business:

BOX 1039
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

BOX 1039
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0020731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSA, MICHAEL J
126 INDIAN MOUND TRAIL
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OSA, MICHAEL J
Address: BOX 1039
City-St-Zip: TAVERNIER, FL 330701039

Title: V () Delete
Name: MURPHY, ROY D
Address: 93911 US HWY 1
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: OSA, MICHAEL J
Address: BOX 1039
City-St-Zip: TAVERNIER, FL 330701039

Title: PTD (X) Change () Addition
Name: MURPHY, ROY D
Address: 93911 US HWY 1
City-St-Zip: TAVERNIER, FL 33070

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. OSA

V

04/17/2007

Electronic Signature of Signing Officer or Director

Date