2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63013

Entity Name: KEY LARGO TRADING COMPANY

FILED Apr 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

99246 OVERSEAS HWY. 924 SE CENTRAL PKWY KEY LARGO, FL 33037

SUITE 105

STUART, FL 34994

Current Mailing Address: New Mailing Address:

1830 SW CRANE CREEK AVE. PALM CITY, FL 34990

FEI Number: 65-0095677 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:

COX, DAVID COX, DAVID 99246 OVERSEAS HWY. 1830 SW CRANE CREEK AVE KEY LARGO, FL 33037 US PALM CITY, FL 34990

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: 04/13/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

COX, DAVID P., Name: Name: COX, DAVID P.,

924 SE CENTRAL PKWY SUITE 105 99246 OVERSEAS HWY. Address: Address:

City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: STUART, FL 34994

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.

Ρ SIGNATURE: DAVID P COX 04/13/2008