2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 27, 2006 08:00 AM Secretary of State

DOCUMENT # M21106 1. Entity Name FLORIDA KEYS BANKCORP			Secretary of State				
Principal Place of 1 1201 SIMONTON KEY WEST, FL 33	N STREET 1	ailing Address 201 SIMONTON STREET EY WEST, FL 33040					
DO NOT WRITE IN THIS SPAC			CE	03162006 4. FEI Numb 59-258		CR2E034 (
6. Name and Address of Current Registered Agent SPOTTSWOOD, JOHN M JR 1201 SIMONTON STREET KEY WEST, FL 33040			DO NOT WRITE IN THIS SPACE				
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 Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OATE							
FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution.				.00 May Be ed to Fees			
STITE ADDRESS CITY-ST-ZIP KE TITLE NAME SIREET ADDRESS CITY-ST-ZIP KE TITLE NAME STREET ADDRESS CITY-ST-ZIP KE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	POTTSWOOD, JOHN M JR 12 CAROLINE STREET 12 WEST, FL 33040 EMP, WILLIAM 11 KEY HAVEN RD 12 WEST, FL 33040	TORS			U00000 04/11/06 NOT W	RITE	9 150 .00
NAME STREET ADDRESS CITY-ST-DP TITLE NAME STREET ADDRESS CITY-ST-DP							

12. Thereby cartily that the information supplied with this filing 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE: _

STOTATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR PARS / CEO

3/21/06 305-293-7101 Date Dayone Prone #