

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044917

FILED
Apr 21, 2007
Secretary of State

Entity Name: THE CRAIG COMPANY OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

600 WHITE ST.
KEY WEST, FL 33040

New Principal Place of Business:

610 WHITE ST
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 970
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 65-1012196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, RONALD A
3 ARBUTUS DR.
KEY WEST, FL 33040 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: P () Delete
Name: CRAIG, DONALD
Address: 600 WHITE ST.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAIG, DONALD
Address: 610 WHITE ST.
City-St-Zip: KEY WEST, FL 33040

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: DONALD CRAIG

P

04/21/2007

Electronic Signature of Signing Officer or Director

Date