2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000071788

FILED Jul 26, 2007 Secretary of State

| Entity Na | ame: KEY LAR | GO PYM, INC. | | , | |
|---|---------------------------------------|--------------------------------|------------------------------------|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| | (HARBOR DRIN GO, FL 33070 | /E | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | ERSEAS HWY ION, FL 33050 | | | | |
| FEI Numbe | er: 30-0316758 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| | JOHN J ERSEAS HWY ION, FL 33050 | US | | | |
| | re named entity s te of Florida. | submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATL | JRE: | | | | |
| | Electron | ic Signature of Registered Ag | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | P () POPHAM, BRU 2059 OVERSEA | | Title: Name: Address: | () Change () Addition | |

City-St-Zip: MARATHON, FL 33050 City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition POPHAM, SHERRY C POPHAM, BRUCE K Name: Name: Address: 2059 OVERSEAS HWY Address: 2059 OVERSEAS HWY MARATHON, FL 33050 MARATHON, FL 33050 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: POPHAM, BRUCE K Name: SAUS, DONNA H Address: 2059 OVERSEAS HWY Address: 2059 OVERSEAS HWY City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

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.

SIGNATURE: BRUCE K POPHAM P 07/26/2007