2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 27, 2007 08:00 AN Secretary of State

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1. Entity Name

KEY LARGO PROPERTY HOLDINGS CORP.



Principal Place of Business

103355 OVERSEAS HWY KEY LARGO, FL 33037 US Mailing Address

C/O ROBERT G. MAHLER 1 WEST 64TH STREET #9B NEW YORK, NY 10023



03032007

No Chg-P

CR2E034 (11/05)

4. FEI Number 13-3983049

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GREGG, MARK

SIGNATURE: __

DO NOT WRITE

99101 OVI KEY LARC	ERSEAS HWY 30, FL		IN THIS SPACE								
8. 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											
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	04/04/07-80017-017 150.00						
10.	OFFICERS AND DIREC	TORS									
TIPLE NAME STREET ADDRESS CITY-ST-ZIP	D MAHLER, ROBERT G 1 WEST 64TH STREET #9B NEW YORK, NY 10023										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAHLER, ROBERTA K 1 WEST 64TH STREET #9B NEW YORK, NY 10023										
TITLE NAME STREET ADDRESS CITY+ST-ZBP	D BOWIE, ALISON 227 PINECREAST RD. OAKHURST, NJ 07755			DO NOT WRITE							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUCKLES, JOYCE F 4445 CLOVER ST. HONEOYE FALLS, NY 14472			IN '	THIS SPACE						
TITLE NAME STREET ADDRESS CITY+ST-ZIP											
TITLE NAME STREET ADDRESS CITY+ST-ZIP	ET ADDRESS ST-ZIP										
12. I hereby certify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.											