

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082444

Entity Name: PHANTOM OF KEY LARGO, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

10615 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

555 MARTIN LUTHER KING BLVD
YOUNGSTOWN, OH 44502

New Mailing Address:

555 MARTIN LUTHER KING JR. BLVD
YOUNGSTOWN, OH 445021102

FEI Number: 65-0873182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAGE, NANCY G
707 NORTH FRANKLIN STREET
4TH FLOOR
TAMPA, FL 33602 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: PD () Delete
Name: ZOLDAN, BRUCE J
Address: 4490 DEVONSHIRE DRIVE
City-St-Zip: YOUNGSTOWN, OH 44512

Title: VPD () Delete
Name: BOSTOCKY, JERRY
Address: 305 RUSSO DR
City-St-Zip: CANFIELD, OH 44406

Title: S () Delete
Name: WEIMER, WILLIAM A
Address: 555 MARTIN LUTHER KING JR BLVD.
City-St-Zip: YOUNGSTOWN, OH 44502

Title: VD () Delete
Name: ZOLDAN, ALAN L
Address: 1385 FOX DEN TRAIL
City-St-Zip: CANFIELD, OH 444068305

Title: T () Delete
Name: FRANK, PETER S
Address: 8518 SUMMERLAND TRL
City-St-Zip: POLAND, OH 44514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: ZOLDAN, BRUCE J
Address: 3615 SUGARBUSH DRIVE
City-St-Zip: CANFIELD, OH 44406

Title: VP-D (X) Change () Addition
Name: BOSTOCKY, JERRY
Address: 305 RUSSO DR
City-St-Zip: CANFIELD, OH 44406

Title: S (X) Change () Addition
Name: WEIMER, WILLIAM A
Address: 2331 FIFTH AVE.
City-St-Zip: YOUNGSTOWN, OH 44504

Title: VP-D (X) Change () Addition
Name: ZOLDAN, ALAN L
Address: 1385 FOX DEN TRAIL
City-St-Zip: CANFIELD, OH 444068305

Title: T (X) Change () Addition
Name: FRANK, PETER S
Address: 8518 SUMMERLAND TRAIL
City-St-Zip: POLAND, OH 44514

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: WILLIAM A. WEIMER

S

04/15/2007

Electronic Signature of Signing Officer or Director

Date