

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003048

FILED
May 01, 2008
Secretary of State

Entity Name: KEY HOME MORTGAGE CORPORATION

Current Principal Place of Business:

125 TURNPIKE ROAD
WESTBOROUGH, MA 01581

New Principal Place of Business:

204 TURNPIKE ROAD
WESTBOROUGH, MA 01581

Current Mailing Address:

125 TURNPIKE ROAD
WESTBOROUGH, MA 01581

New Mailing Address:

204 TURNPIKE ROAD
WESTBOROUGH, MA 01581

FEI Number: 04-3151967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPT () Delete
Name: RICHARDS, DOUGLAS J
Address: 125 TURNPIKE ROAD
City-St-Zip: WESTBOROUGH, MA 01581

Title: VCDS () Delete
Name: RICHARDS, ANNE L
Address: 125 TURNPIKE ROAD
City-St-Zip: WESTBOROUGH, MA 01581

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPT (X) Change () Addition
Name: RICHARDS, DOUGLAS J
Address: 204 TURNPIKE ROAD
City-St-Zip: WESTBOROUGH, MA 01581

Title: VCDS (X) Change () Addition
Name: RICHARDS, ANNE L
Address: 204 TURNPIKE ROAD
City-St-Zip: WESTBOROUGH, MA 01581

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: DOUGLAS J. RICHARDS

CDPT

05/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date