

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120448

FILED
Mar 26, 2008
Secretary of State

Entity Name: KEY WEST GOLDEN VENTURES, INC.

Current Principal Place of Business:

1205 TRUMAN AVENUE
KEY WEST, FL 33040 US

New Principal Place of Business:

419 DUVAL STREET
KEY WEST, FL 33040 US

Current Mailing Address:

409 GULDEN STREET
KEYPORT, NJ 07735 US

New Mailing Address:

FEI Number: 37-1554505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

TOSI, AJ PRES.
419 DUVAL STREET
KEY WEST, FL 33040 US

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: AJ TOSI

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TOSI, ALFRED J
Address: 409 GULDEN STREET
City-St-Zip: KEYPORT, NJ 07735 US

Title: D () Delete
Name: TOSI, ALFRED J
Address: 409 GULDEN STREET
City-St-Zip: KEYPORT, NJ 07735 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MAINELLA, THOMAS
Address: 12 OXFORD AVENUE
City-St-Zip: MELVILLE, NY 11747 US

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: AJ TOSI

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date