

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069741

FILED
Apr 25, 2007
Secretary of State

Entity Name: KEY CHAINS PLUS II, INC.

Current Principal Place of Business:

P.O. BOX 4132
HALLANDALE, FL 33008 US

New Principal Place of Business:

BOX 4132
HALLANDALE, FL 33008 US

Current Mailing Address:

P.O. BOX 4132
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 36-4534162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTZER, CRAIG A CPA
2025 NE 198 TERRACE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

WALTZER, CRAIG A CPA
2650 BISCAYNE BOULEVARD
1ST FLOOR
MIAMI, FL 33137 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: CRAIG A. WALTZER

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ROSALER, ERIC M
Address: P.O. BOX 4132
City-St-Zip: HALLANDALE, FL 33008 US

Title: V,D () Delete
Name: KORENSTEIN, NEAL
Address: P.O. BOX 4132
City-St-Zip: HALLANDALE, FL 33008 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERIC M ROSALER

PD

04/25/2007

Electronic Signature of Signing Officer or Director

Date