2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2008
Secretary of State

DOCUMENT# 196602

Entity Name: SEVEN KEYS CO. OF FLORIDA

Current Principal Place of Business:

450 SW 12TH AVE
P.O. BOX 729
POMPANO BEACH, FL 33061 US

New Principal Place of Business:

450 SW 12TH AVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

6550 OKEECHOBEE BLVD
WEST PALM BEACH, FL 334411 US

New Mailing Address:

450 SW 12TH AVE
POMPANO BEACH, FL 33069 US

FEI Number: 59-0781626 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEVENS, HENRY W
450 SW 12TH AVENUE
POMPANO BEACH, FL 33069 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: CDT ( ) Delete
Name: STEVENS, HENRY W
Address: 450 S.W. 12TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VD ( ) Delete
Name: STEVENS, HENRY W
Address: 450 S.W. 12TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD ( ) Delete
Name: STEVENS, HENRY W
Address: 450 S.W. 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: PD ( ) Delete
Name: GERICKE, ALBERT W.,
Address: 450 S.W. 12TH AVE.
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HENRY STEVENS CDT 03/13/2008

Electronic Signature of Signing Officer or Director Date