FILED 2007 FOR PROFIT CORPORATION ANNUAL REPORT Mar 26, 2007 08:00 AM **Secretary of State** DOCUMENT # 479317 1. Entity Name THE KEY CORPORATION Principal Place of Business Mailing Address 909 E. BOUGAINVILLEA 909 E. BOUGAINVILLEA LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33936 No Chg-P CR2E034 (11/05) 03112007 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1603315 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, THOMAS R DO NOT WRITE 909 E BOUGAINVILLEA LEHIGH ACRES, FL 33936 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

TITLE WILLIAMS, THOMAS NAME STREET ADDRESS 909 EAST BOUGAINVILLEA CITY-ST-ZIP LEHIGH ACRES, FL S TITLE NAME WILLIAMS, JOAN 909 EAST BOUGAINVILLEA STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

U00000678404 04/02/07-80031-022 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP