2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #479317

1. Entity Name THE KEY CORPORATION



FILED Mar 03, 2008 08:00 A Secretary of State

Principal Place of Business

909 E. BOUGAINVILLEA LEHIGH ACRES, FL 33936 Mailing Address

909 E. BOUGAINVILLEA LEHIGH ACRES, FL 33936



No Chg-P CR2E034 (11/05) 02272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1603315 Not Applicable \$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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILLIAMS, THOMAS NAME 909 EAST BOUGAINVILLEA STREET ADDRESS LEHIGH ACRES, FL CITY-ST-ZIP U000000845616 03/17/08-80002-025 150.00 TITLE WILLIAMS, JOAN NAME STREET ADDRESS 909 EAST BOUGAINVILLEA CITY-ST-ZIP LEHIGH ACRES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY - ST - ZIP

I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: