

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593376

FILED
Mar 11, 2007
Secretary of State

Entity Name: KEY DISTRIBUTION, INC.

Current Principal Place of Business:

9704 SOLAR DRIVE
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 13531
TAMPA, FL 33681 US

New Mailing Address:

P.O. BOX 13531
TAMPA, FL 33681 US

FEI Number: 59-1949938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENZIE, E.B.
9216 PALM RIVER RD
SUITE 206
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

KIRBERG, WILLIAM W
9704 SOLAR DRIVE
TAMPA, FL 33619 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: WILLIAM W. KIRBERG

03/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKENZIE, E.B.,
Address: 3402 VASCONIA
City-St-Zip: TAMPA, FL

Title: VD (X) Delete
Name: KIRBERG, W.W.,
Address: 4316 S. ANITA BLVD.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIRBERG, WILLIAM W
Address: 4316 S. ANITA BLVD
City-St-Zip: TAMPA, FL 33611

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM W. KIRBERG

PD

03/11/2007

Electronic Signature of Signing Officer or Director

Date