2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006, 08:00 AM Secretary of State **DOCUMENT # 596016** 1. Entity Name KEYS-CALDWELL, INC. Mailing Address Principal Place of Business 1162 INDIAN HILLS BLVD 1162 INDIAN HILLS BLVD. VENICE, FL 34293 VENICE, FL 34293 CR2E034 (11/05) 03272006 : No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1863831 Applied For Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CALDWELL, ANNETTE K. DO NOT WRITE 1162 INDIAN HILLS BLVD VENICE, FL 34293 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) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DST CALDWELL, MARY A NAME STREET ADDRESS **428 PALMETTO COURT** U000000511583 VENICE, FL CITY-ST-ZIP 04/29/06**-80**057-005 150.00 TITLE CALDWELL, ANNETTE K. NAME 1162 INDIAN HILLS BLVD. STREET ADDRESS CITY-ST-ZIP **VENICE, FL 34293** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CRY-ST-70 NASAE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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:

FILED