

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 596016

Entity Name: KEYS-CALDWELL, INC.

FILED
Aug 23, 2006
Secretary of State

Current Principal Place of Business:

1162 INDIAN HILLS BLVD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1162 INDIAN HILLS BLVD.
VENICE, FL 34293

New Mailing Address:

FEI Number: 59-1863831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, ANNETTE K.
1162 INDIAN HILLS BLVD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

KRAUT, JAMES S
1162 INDIAN HILLS BLVD
VENICE, FL 34293 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: JAMES S. KRAUT

08/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: CALDWELL, MARY A
Address: 428 PALMETTO COURT
City-St-Zip: VENICE, FL

Title: CPD () Delete
Name: CALDWELL, ANNETTE K.,
Address: 1162 INDIAN HILLS BLVD.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: CALDWELL KRAUT, MARYANN
Address: 428 PALMETTO COURT
City-St-Zip: VENICE, FL 34285

Title: CPD (X) Change () Addition
Name: KRAUT, JAMES S.,
Address: 1162 INDIAN HILLS BLVD.
City-St-Zip: VENICE, FL 34293

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: JAMES S. KRAUT

PRES

08/23/2006

Electronic Signature of Signing Officer or Director

Date