

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005543

FILED  
Jan 30, 2006  
Secretary of State

Entity Name: KEYS TECHNOLOGY GROUP INC.

## Current Principal Place of Business:

5458 HOFFNER AVE., SUITE 302  
ORLANDO, FL 32812

## New Principal Place of Business:

## Current Mailing Address:

5458 HOFFNER AVE., SUITE 302  
ORLANDO, FL 32812

## New Mailing Address:

FEI Number: 81-0576182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEYS, BRADY JR  
5458 HOFFNER AVE., SUITE 302  
ORLANDO, FL 32812 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: KEYS, BRADY JR  
Address: 6043 LAKE POINT DR #311  
City-St-Zip: ORLANDO, FL 32822

Title: VCVP ( ) Delete  
Name: BURNETT, LEONARD E  
Address: 14341 LORD RARCLAY  
City-St-Zip: ORLANDO, FL 32837

Title: P ( ) Delete  
Name: KEYS, RODNEY M  
Address: 235 W. ROOSEVELT STE. 450  
City-St-Zip: ALBANY, GA 31701

Title: S ( ) Delete  
Name: KEYS, ANNA  
Address: 3309 OLD DAWSON RD  
City-St-Zip: ALBANY, GA 31707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: KEYS, BRADY JR  
Address: 5458 HOFFNER AVE. SUITE 302  
City-St-Zip: ORLANDO, FL 32812 US

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

Title: P (X) Change ( ) Addition  
Name: KEYS, RODNEY M  
Address: 5458 HOFFNER AVE. SUITE 302  
City-St-Zip: ORLANDO, FL 32812 US

Title: S (X) Change ( ) Addition  
Name: KEYS, ANNA  
Address: 5458 HOFFNER AVE. SUITE 302  
City-St-Zip: ORLANDO, FL 32812

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: BRADY KEYS JR

C

01/30/2006

Electronic Signature of Signing Officer or Director

Date