

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005543

FILED
Apr 28, 2008
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:

BURNETT, LEONARD E
5458 HOFFNER AVE., SUITE 302
ORLANDO, FL 32812 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: LEONARD E. BURNETT

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: 5458 HOFFNER AVE. SUITE 302
City-St-Zip: ORLANDO, FL 32812 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: LEONARD E BURNETT

VCVP

04/28/2008

Electronic Signature of Signing Officer or Director

Date