2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004900

Entity Name: KEY HOLDINGS, LTD., INC.

FILED Jan 10, 2007 Secretary of State

1603 WEST SIXTEENTH ST. 1603 WEST SIXTEENTH STREET

OAK BROOK, IL 60523 OAK BROOK, IL 60523

Current Mailing Address: New Mailing Address:

1603 WEST SIXTEENTH ST. 1603 WEST SIXTEENTH STREET

OAK BROOK, IL 60523 OAK BROOK, IL 60523

FEI Number: 72-1571171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS () Delete Title: CDPS (X) Change () Addition Name: KOSTELNY, GERALD J Name: KOSTELNY, GERALD J Address: 1603 WEST SIXTEENTH ST. Address: 1603 WEST SIXTEENTH STREET

City-St-Zip: OAK BROOK, IL 60523 City-St-Zip: OAK BROOK, IL 60523

Title: VP () Delete Title: V (X) Change () Addition

Name: KOSTELNY, GERALD J Name: KOSTELNY, GERALD J

 Address:
 1603 WEST SIXTEENTH ST.
 Address:
 1603 WEST SIXTEENTH STREET

 City-St-Zip:
 OAK BROOK, IL 60523
 City-St-Zip:
 OAK BROOK, IL 60523

Title: T () Delete Title: T (X) Change () Addition

Name: CUNNINGHAM, DAVID E Name: CUNNINGHAM, DAVID E
Address: 1603 WEST SIXTEENTH ST. Address: 1603 WEST SIXTEENTH STREET

City-St-Zip: OAK BROOK, IL 60523 City-St-Zip: OAK BROOK, IL 60523

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: GERALD J. KOSTELNY P 01/10/2007