

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004900

Entity Name: KEY HOLDINGS, LTD., INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

1603 WEST SIXTEENTH ST.
OAK BROOK, IL 60523

New Principal Place of Business:

1603 WEST SIXTEENTH STREET
OAK BROOK, IL 60523

Current Mailing Address:

1603 WEST SIXTEENTH ST.
OAK BROOK, IL 60523

New Mailing Address:

1603 WEST SIXTEENTH STREET
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CDPS () Delete
Name: KOSTELNY, GERALD J
Address: 1603 WEST SIXTEENTH ST.
City-St-Zip: OAK BROOK, IL 60523

Title: VP () Delete
Name: KOSTELNY, GERALD J
Address: 1603 WEST SIXTEENTH ST.
City-St-Zip: OAK BROOK, IL 60523

Title: T () Delete
Name: CUNNINGHAM, DAVID E
Address: 1603 WEST SIXTEENTH ST.
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: KOSTELNY, GERALD J
Address: 1603 WEST SIXTEENTH STREET
City-St-Zip: OAK BROOK, IL 60523

Title: V (X) Change () Addition
Name: KOSTELNY, GERALD J
Address: 1603 WEST SIXTEENTH STREET
City-St-Zip: OAK BROOK, IL 60523

Title: T (X) Change () Addition
Name: CUNNINGHAM, DAVID E
Address: 1603 WEST SIXTEENTH STREET
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

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01/10/2007

Electronic Signature of Signing Officer or Director

Date