

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005135

FILED  
Mar 12, 2007  
Secretary of State

Entity Name: KEY ENGINEERING GROUP, INC.

**Current Principal Place of Business:**

735 NORTH WATER STREET, SUITE 1000  
MILWAUKEE, WI 53202

**New Principal Place of Business:**

**Current Mailing Address:**

735 NORTH WATER STREET, SUITE 1000  
MILWAUKEE, WI 53202

**New Mailing Address:**

FEI Number: 39-1720492      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

FLAVELL, JIM  
305 SOUTH ANDREWS AVENUE  
FORT LAUDERDALE, FL 33301      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: CVCP ( ) Delete  
Name: WEIN, KENNETH W  
Address: 735 NORTH WATER STREET, SUITE 1000  
City-St-Zip: MILWAUKEE, WI 53202

Title: VPST ( ) Delete  
Name: WEIN, KENNETH  
Address: 735 NORTH WATER STREET, SUITE 1000  
City-St-Zip: MILWAUKEE, WI 53202

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: V ( ) Change (X) Addition  
Name: WOLF, THOMAS S  
Address: 735 NORTH WATER STREET, SUITE 1000  
City-St-Zip: MILWAUKEE, WI 53202

Title: V ( ) Change (X) Addition  
Name: GRAVELLE, D'ARCY J  
Address: 735 NORTH WATER STREET, SUITE 1000  
City-St-Zip: MILWAUKEE, WI 53202

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: KENNETH W. WEIN

CVCP

03/12/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date