

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99859

FILED
Mar 19, 2008
Secretary of State

Entity Name: THE MORTGAGE KEY CORP.

Current Principal Place of Business:

7221 CORAL WAY
STE. 205
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7221 CORAL WAY
STE. 205
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2336836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROLANDO
1358 SW 22 TERR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SANCHEZ, ROLANDO
221 CAMILO AVE
CORAL GABLES, FL 33134 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SANCHEZ, ROLANDO,
Address: 1358 SW 22 TERR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SANCHEZ, ROLANDO,
Address: 221 CAMILO AVE
City-St-Zip: CORAL GABLES, FL 33134

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: ROLANDO SANCHEZ

PSD

03/19/2008

Electronic Signature of Signing Officer or Director

Date