2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 8:00 am Secretary of State **DOCUMENT # H73592** 1. Entity Name 02-13-2006 90039 028 ***150.00 KEY ROSE, INC. Principal Place of Business Mailing Address 499 N STATE RD 434 499 N STATE RD 434 STE 2179 STE 2179 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 02022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2585524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLINGSWORTH II. GEORGE R DO NOT WRITE 499 STATE RD 434 **SUITE 2179** IN THIS SPACE ALTAMONTE SPRINGS, FL 32714 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOLLINGWORTH, GEORGE S NAME STREET ADDRESS 499 ST.RD.434,STE.2179 ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP DS TITLE HOLLINSWORTH, STEPHANIE NAME 499 NORTH STATE RD 434 STE 2179 STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE HOLLINGSWORTH II, GEORGE R MALKE STREET ADDRESS **499 NORTH STATE RD 434 STE 2179** - DO NOT WRITE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an add

SIGNATURE:

TITLE NAME STREET ADDRESS COY-ST-ZIP

FILED