2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AM **DOCUMENT # H73592 Secretary of State** 1. Entity Name 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 No Chg-P CR2E034 (11/05) 02222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2585524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE HOLLINGWORTH, GEORGE S NAME U00000834980 STREET ADDRESS 499 ST.RD.434.STE.2179 02/29/08-80017-009 150.00 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 DS TITLE HOLLINSWORTH, STEPHANIE NAME STREET ADDRESS 499 NORTH STATE RD 434 STE 2179 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 VPTD TITLE HOLLINGSWORTH II, GEORGE R NAME 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 THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier point is true and eccurate and that my 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 of trustee impowered 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 exemption of the corporation of the corporation of the corporation or the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation of the co

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

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