2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L37853

KEY CAPITAL GROUP, INC.

FILED Feb 01, 2007 08:00 AM **Secretary of State**

Fee Required

Principal Place of Business

9500 S DADELAND BLVD STE 603 MIAMI, FL 33156

Mailing Address

PO BOX 561009 MIAMI, FL 33256-1009



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01222007 No Chg-P

Applied For 4. FEI Number 65-0161733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

LEWIS, JOHN M. 9500 S DADELAND BLVD 603 MIAMI, FL 33156

PD

10.

TITLE

DO NOT WRITE IN THIS SPACE

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 talle if applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000615551 02/06/07-80075-022 150.00

NAME LEWIS, JOHN M STREET ADDRESS 9500 S DADELAND BLVD 603 CITY-ST-ZIP MIAMI, FL 33156 VD TITLE LEWIS LEE M. NAME 9500 DADELAND BLVD #603 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 SD TITI F FALK, VICTOR S. STREET ADDRESS. 9500 S. DADELAND BLVD, 603 CITY-ST-ZIP MIAMI, FL 33156 TITLE VD NAME SILVER, JEFFREY A. STREET ADDRESS 9500 S. DADELAND BLVD, 603 CITY-ST-7/P MIAMI, FL 33156 TITLE NAME STREET ADDRESS CITY-ST-ZIP

OFFICERS AND DIRECTORS

DO NOT WRITE IN THIS SPACE

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 supplemental report is true and accurate 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 or trustee empowered 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 address, with all other like empowered

NAME STREET ADDRESS CITY-ST-ZIP

John Mlewis President