

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91245

FILED
Jan 05, 2008
Secretary of State

Entity Name: KEY WEST MARKETING GROUP, INC.

Current Principal Place of Business:

4850 SW 52 STREET
BAY NO 5
DAVIE, FL 33314 US

New Principal Place of Business:

4850 SW 52 STREET
BAY NO 4
DAVIE, FL 33314 US

Current Mailing Address:

4850 SW 52 STREET
BAY NO 5
DAVIE, FL 33314

New Mailing Address:

PO BOX 222125
HOLLYWOOD, FL 33022

FEI Number: 65-0207943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBAUM, SHELDON
4850 SW 52 STREET
BAY NO 5
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GREENBAUM, SHELDON
4850 SW 5 2STREET
BAY NO 4
DAVIE, FL 33314 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: _____

Electronic Signature of Registered Agent

01/05/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREENBAUM, SHELDON A, LAN
Address: 4850 SW 52 STREET, NO 5
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREENBAUM, SHELDON A, LAN
Address: 4850 SW 52 STREET, NO 4
City-St-Zip: DAVIE, FL 33314

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: SHELDON GREENBAUM

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date