2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000611

FILED Apr 14, 2006 Secretary of State

Entity Name: KEYS GATE CHARTER SCHOOL HOLDING INC.

Current Principal Place of Business: New Principal Place of Business:

C/O CHARTER SCHOOL DEVELOPERS INC. 10511 NORTH KENDALL DRIVE

1500 SAN REMO AVE., STE. 170 MIAMI, FL 33176 CORAL GABLES, FL 33146

Current Mailing Address:

P.O. BOX 520682 MIAMI, FL 331520682 US

FEI Number: 65-1177867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACHADO, LUIS 9560 SW 107TH AVE SUITE102

MIAMI, FL 33173 US

MACHADO, LUIS 10511 NORTH KENDALL DRIVE MIAMI, FL 33176 US

New Mailing Address:

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: 04/14/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete

 Name:
 MACHADO, LUIS
 Na

 Address:
 9560 SW 107TH STREET SUITE 102
 Ad

City-St-Zip: MIAMI, FL 33173 US

Title: D () Delete Name: MACHADO, CEFERINO

Address: 9560 SW 107TH STREET SUITE 102

City-St-Zip: MIAMI, FL 33173 US

Title: D () Delete Name: AVIÑO, JOAQUIN

Address: 1500 SAN REMO AVE SUITE 170
City-St-Zip: CORAL GABLES, FL 33146 FL

Title: D (X) Change () Addition
Name: MACHADO, LUIS

Name: IVIACHADO, LOIS

Address: 10511 NORTH KENDALL DRIVE

City-St-Zip: MIAMI, FL 33176 US

Title: D (X) Change () Addition

Name: MACHADO, CEFERINO

Address: 10511 NORTH KENDALL DRIVE

City-St-Zip: MIAMI, FL 33176 US

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS MACHADO D 04/14/2006