2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000012817

The Hile Day of State Secretary of State

Entity Name: KEY WEST AND LOWER KEYS WORKFORCE HOUSING ALLIANCE, INC

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

201 FRONT ST., STE. 224 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

201 FRONT ST., STE. 224 KEY WEST, FL 33040

FEI Number: 20-3985103 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:

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS RD., STE. 221E
PALM BEACH GARDENS, FL 33410 US

SWIFT, III, EDWIN O
201 FRONT STREET
SUITE 224
KEY WEST, FL 33410 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: EDWIN O. SWIFT, III 04/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITION

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 SWIFT, EDWIN O. III
 Name:

 Address:
 201 FRONT ST., STE. 224
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BELLAND, CHRISTOPHER
 Name:

 Address:
 201 FRONT ST., STE. 224
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 KOENIG, TIMOTHY
 Name:

 Address:
 201 FRONT ST., STE. 224
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 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: EDWIN O. SWIFT, III D 04/23/2007