2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000008325

TI FILED

May 19, 2008

Secretary of State

Entity Name: KEY OF DAVID COMMUNITY AND ECONOMIC DEVELOPMENT CORP.

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

5500 SW 58TH COURT 4700 NORTH STATE ROAD 7

DAVIE, FL 33314 104

LAUDERDALE LAKES, FL 33319 US

Current Mailing Address: New Mailing Address:

5500 SW 58TH COURT P.O BOX 290792 DAVIE, FL 33314 PAVIE, FL 33329

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

OGUGUA, GAVRIEL I 5500 SW 58TH COURT DAVIE, FL 33314 US

OFFICERS AND DIRECTORS:

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 Date

Electronic Signature of Registered Ag

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VP () Delete Title: P (X) Change () Addition

 Name:
 MARSHALL, PRESTON W JR.
 Name:
 OGUGUA, GAVRIEL I

 Address:
 900 NW 58TH ST
 Address:
 P.O BOX 290792

 City-St-Zip:
 MIAMI, FL 33150 US
 City-St-Zip:
 DAVIE, FL 33329 US

 Title:
 () Delete
 Title:
 VP () Change (X) Addition

 Name:
 Name:
 MARSHALL, PRESTON W JR.

 Address:
 Address:
 900 NW 58TH STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33150 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAVRIEL OGUGUA P 05/19/2008