

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047212

FILED
Jul 18, 2006
Secretary of State

Entity Name: KEYSWAY INVESTMENTS, INC.

Current Principal Place of Business:

91865 OVERSEAS HWY
TAVERNIER, FL 33070

New Principal Place of Business:

123 JOLLY ROGER DRIVE
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 452
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-1020035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAGLE, JAMES W
110 E BROWARD BLVD
STE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BALL, JAMES C
Address: 91865 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: DVT () Delete
Name: BALL, SANDRA R
Address: 91865 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: DS () Delete
Name: BALL, JAMES A
Address: 1908 CLEVELAND ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BALL, JAMES C
Address: 123 JOLLY ROGER DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: DVT (X) Change () Addition
Name: BALL, SANDRA R
Address: 123 JOLLY ROGER DRIVE
City-St-Zip: KEY LARGO, FL 33037

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

SIGNATURE: SANDRA R BALL

DVT

07/18/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date