

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093217

FILED
Apr 12, 2007
Secretary of State

Entity Name: KEY INTERNATIONAL FINANCE, INC.

Current Principal Place of Business:

2334 INDIAN MOUND TRAIL
KISSIMMEE, FL 34746

New Principal Place of Business:

4758 CUMBRIAN LAKES DRIVE
KISSIMMEE, FL 34746

Current Mailing Address:

2334 INDIAN MOUND TRAIL
KISSIMMEE, FL 34746

New Mailing Address:

4758 CUMBRIAN LAKES DRIVE
KISSIMMEE, FL 34746

FEI Number: 59-3674757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES-ROGER, GARETH
2334 INDIAN MOUND TRAIL
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

JONES-ROGER, GARETH
4758 CUMBRIAN LAKES DRIVE
KISSIMMEE, FL 34746 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, ROGER GARETH
Address: 2334 INDIAN MOUND TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: VPD () Delete
Name: JONES, PATRICIA MARY
Address: 2334 INDIAN MOUND TRAIL
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JONES, ROGER GARETH
Address: 4758 CUMBRIAN LAKES DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: VPD (X) Change () Addition
Name: TAYLOR, TRACY ANNE
Address: 11954 FRIETH DRIVE
City-St-Zip: ORLANDO, FL 32837

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: GARETH JONES

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date