2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004563

Entity Name: KEY BUILDERS LIMITED, INC.

FILED Mar 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1952 FIELD ROAD SARASOTA, FL 34231 **Current Mailing Address: New Mailing Address:** 1952 FIELD ROAD SARASOTA, FL 34231 FEI Number: 65-1066934 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: KOACH, KRAIG H 434 S. WASHINGTON BOULEVARD SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SCHAFER, MICHAEL C SCHAFER, MICHAEL C Name: Name: 1952 FIELD ROAD 1952 FIELD ROAD ST. B Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

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

SIGNATURE: MICHAEL C. SCHAFER D 03/10/2008