2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017432

Entity Name: KEY WEST INVESTMENTS, INC.

FILED Feb 11, 2007 Secretary of State

| Current Principal Place of Business: New Principal Place of Business | Current Principal Place of Business: | New Principal Place of Business |
|--|--------------------------------------|---------------------------------|
|--|--------------------------------------|---------------------------------|

532 E LAKEWOOD RD. 303 SE 17TH ST C #309-164 WEST PALM BEACH, FL 33405 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

532 E LAKEWOOD RD. 303 SE 17TH ST C # 309-164 WEST PALM BEACH, FL 33405 OCALA, FL 34471

FEI Number: 65-1083659 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:

DEBERARDINIS, PHILIP

6601PARKER AVE

WEST PALM BEACH, FL 33405 US

RIDDINGTON, IAN

303 SE 17TH ST

#309-164

OCALA, FL 34471 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: IAN RIDDINGTON 02/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: P (X) Change () Addition Name: DEBERARDINIS, PHILIP J Name: RIDDINGTON, IAN

Address: 6601 PARKER AVE Address: 303 SE 17TH ST #309-164

City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: OCALA, FL 34471

Title: VP () Delete Title: VP (X) Change () Addition Name: AHERNE, JO-ANNE T Name: AHERNE, JO-ANNE T

 Address:
 1730 S FEDERAL HWY #272
 Address:
 303 SE 17TH ST #309-164

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 OCALA, FL 34471

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

 Name:
 RIDDINGTON, IAN
 Name:

 Address:
 1730 S FEDERAL HWY #272
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 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: IAN RIDDINGTON P 02/11/2007