

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022866

FILED
Feb 23, 2007
Secretary of State

Entity Name: KEYS PHARMACEUTICAL RESEARCH ORGANIZATION, INC.

Current Principal Place of Business:

5701 OVERSEAS HWY STE 17
MARATHON, FL 33050

New Principal Place of Business:

6302 GULF OF MEXICO BOULEVARD
MARATHON, FL 33050

Current Mailing Address:

5701 OVERSEAS HWY STE 17
MARATHON, FL 33050

New Mailing Address:

6302 GULF OF MEXICO BOULEVARD
MARATHON, FL 33050

FEI Number: 65-1113305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HWY, STE 5
MARATHON, FL 33050 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: PVST () Delete
Name: NAEDER, LINDA M
Address: 2855 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: NAEDER, LINDA M
Address: 2855 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: NAEDER, LINDA M
Address: 6302 GULF OF MEXICO BOULEVARD
City-St-Zip: MARATHON, FL 33050

Title: D (X) Change () Addition
Name: NAEDER, LINDA M
Address: 6302 GULF OF MEXICO BOULEVARD
City-St-Zip: MARATHON, FL 33050

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: LINDA NAEDER

P

02/23/2007

Electronic Signature of Signing Officer or Director

Date