

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057705

Entity Name: KEYS GROUP, INC.

FILED  
Jul 11, 2007  
Secretary of State

## Current Principal Place of Business:

5458 HOFFNER AVE  
302  
ORLANDO, FL 32812

## New Principal Place of Business:

## Current Mailing Address:

5458 HOFFNER AVE  
302  
ORLANDO, FL 32812

## New Mailing Address:

FEI Number: 58-2634755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNETT, LEONARD E SR  
14341 LORD BARCLAY DRIVE  
ORLANDO, FL 32837 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KEYS, BRADY JR  
Address: 5458 HOFFNER AVE. SUITE 302  
City-St-Zip: ORLANDO, FL 32812

Title: VST ( ) Delete  
Name: BURNETT, LEONARD SR  
Address: 14341 LORD BARCLAY DR  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEONARD BURNETT

VST

07/11/2007

Electronic Signature of Signing Officer or Director

Date