

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070268

FILED
Apr 30, 2007
Secretary of State

Entity Name: KEYS REAL ESTATE HOLDINGS CORP.

Current Principal Place of Business:

1355 NW 143RD AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

782 NW LEJEUNE CENTRE
SUITE 400
MIAMI, FL 33126 US

Current Mailing Address:

P.O. BOX 822301
PEMBROKE PINES, FL 33082

New Mailing Address:

P.O. BOX 822301
PEMBROKE PINES, FL 33082 US

FEI Number: 02-0564447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, LISA
1355 NW 143RD AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CARRERA, JUAN M ESQ
782 NW LEJEUNE CENTRE
SUITE 400
MIAMI, FL 33126 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: JUAN M CARRERA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, LISA
Address: P.O. BOX 822301
City-St-Zip: PEMBROKE PINES, FL 33082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GUTIERREZ, LISA
Address: 1355 NW 143RD AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: LISA GUTIERREZ

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date