

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019451

FILED
Apr 26, 2006
Secretary of State

Entity Name: KEYS CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

5970 PENINSULAR AVE.
STE. 11 AND 12
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5970 PENINSULAR AVE.
STE. 11 AND 12
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 02-0551220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, MARK S
5970 PENINSULAR #11 + 12
KEY WEST, FL 33040 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: P () Delete
Name: OLIVER, MARK
Address: 137 EAST CARRIBEAN
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: V () Delete
Name: CHILDS, DOUG
Address: 3357 RIVIERA DR.
City-St-Zip: KEY WEST, FL 33040

Title: ST () Delete
Name: MESSER, WALTER E
Address: 2541 SW 15TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVER, MARK
Address: PO BOX 420273
City-St-Zip: SUMMERLAND KEY, FL 33042

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 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: MARK S OLIVER

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date