

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021328

FILED
Jan 09, 2008
Secretary of State

Entity Name: KEY CONTROL TECHNOLOGIES, INC.

Current Principal Place of Business:

1517 SE 11TH STREET
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

1517 SE 11TH STREET
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 57-1152610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANIER, DONNA M
1517 SE 11TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

LANIER, DONNA
1517 SE 11TH STREET
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: DONNA LANIER

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANIER, DONNA M
Address: 1517 SE 11TH STREET
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANIER, DONNA
Address: 1517 SE 11TH STREET
City-St-Zip: OCALA, FL 34471 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: DONNA LANIER

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date