

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069741

FILED
Feb 22, 2008
Secretary of State

Entity Name: KEY CHAINS PLUS II, INC.

Current Principal Place of Business:

BOX 4132
HALLANDALE, FL 33008 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4132
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 36-4534162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTZER, CRAIG A CPA
2650 BISCAYNE BOULEVARD
1ST FLOOR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WALTZER, CRAIG A CPA
5555 ANGLERS AVENUE
SUITE 9
FT LAUDERDALE, FL 33312 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: CRAIG A WALTZER

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ROSALER, ERIC M
Address: P.O. BOX 4132
City-St-Zip: HALLANDALE, FL 33008 US

Title: V,D () Delete
Name: KORENSTEIN, NEAL
Address: P.O. BOX 4132
City-St-Zip: HALLANDALE, FL 33008 US

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: ERIC ROSALER

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date