2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Feb 19, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P03000083418** Entity Name KEY OPTIC, INC. Mailing Address Principal Place of Business 1202 S BROAD ST 1202 S BROAD ST BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2104394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEY, TERRY A DO NOT WRITE 1200 S. BROAD STREET BROOKSVILLE, FL 34601 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. A post of the control Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000831610 - Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/27/08-80023-n17 isn.nn OFFICERS AND DIRECTORS 10. TITLE NAME KEY, TERRY A 4352 DUVAL STREET STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP -12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Davime Phone #