2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000084436

1. Entity Name

KEYS INSURANCE SERVICES, INC.



Principal Place of Business

5800 OVERSEAS HIGHWAY #43 MARATHON, FL 33050 Mailing Address

P.O. BOX 500280 MARATHON, FL 33050

FILED Apr 26, 2006 8:00 am Secretary of State

04-26-2006 90197 015 ***150.00



DO NOT WRITE IN THIS SPACE

04072006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 13-4259726 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KIRWAN, DAVID P 5800 OVERSEAS HIGHWAY #43 MARATHON, FL 33050

SIGNATURE:

DO NOT WRITE 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.						
SIGNATURE						
FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			- 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROSIER, KATHLEEN VP 2285 ROYAL LANE NAPLES, FL 34112					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES MARTIN-VEGUE, DEREK PRES. 1800 MANOR LANE MARATHON, FL 33050			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXVP ROSIER, RICHARD R EX.VP 2285 ROYAL LANE NAPLES, FL 34112					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARTIN-VEGUE, ANNE M VP 1800 MANOR LANE MARATHON, FL 33050		·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.						