2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# P03000118127

Entity Name: KEY CONTROLS OF TAMPA, INC.

Current Principal Place of Business:

8416 LAUREL FAIR CIRCLE
SUITE 112
TAMPA, FL 336107360

New Principal Place of Business:

Current Mailing Address:

8416 LAUREL FAIR CIRCLE
SUITE 112
TAMPA, FL 336107360

New Mailing Address:

FEI Number: 20-0325435   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

CASTELLANO, NELSON T
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602   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: O   ( ) Delete
Name: MUNDAY, ROBERT
Address: 412 SYCAMORE STREET
City-St-Zip: CELEBRATION, FL 34747

Title: O   ( ) Delete
Name: MUNDAY, LAMA
Address: 412 SYCAMORE ST
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: MUNDAY, ROBERT
Address: 412 SYCAMORE STREET
City-St-Zip: CELEBRATION, FL 34747

Title: V   (X) Change ( ) Addition
Name: MUNDAY, LAMA
Address: 412 SYCAMORE ST
City-St-Zip: CELEBRATION, FL 34747

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: LAMA MUNDAY   V   04/26/2007

                Electronic Signature of Signing Officer or Director   Date