2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018729

Entity Name: KEYS TECHNOLOGIES, INC.

FILED Jul 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 2232 103400 OVERSEAS HIGHWAY KEY LARGO, FL 33037

SUITE 106

KEY LARGO, FL 33037

CURTIS, ROBERT S

Current Mailing Address: New Mailing Address:

P.O. BOX 2232 KEY LARGO, FL 33037

FEI Number: 20-0584177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURTIS, ROBERT S 103400 OVERSEAS HIGHWAY, SUITE 115

103400 ÓVERSEAS HIGHWAY KEY LARGO, FL 33037 SUITE 106 KEY LARGO, FL 33037 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: 07/03/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition CURTIS, ROBERT S CURTIS, ROBERT S Name: Name: P.O. BOX 2232 Address: P.O. BOX 2232 Address:

City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037

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.

Ρ SIGNATURE: ROBERT S. CURTIS 07/03/2008