

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038013

Entity Name: KEY STRATEGY GROUP, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

630 GRAND HWY.
CLERMONT, FL 34711

New Principal Place of Business:

630 S. GRAND HWY.
CLERMONT, FL 34711

Current Mailing Address:

630 GRAND HWY.
CLERMONT, FL 34711

New Mailing Address:

630 S. GRAND HWY.
CLERMONT, FL 34711

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGC CO.
200 S. ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 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: DIR. () Delete
Name: STEWART, DELICIA J
Address: 200 S. ORANGE AVE., SUITE 2300
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DELICIA STEWART

DIR

01/24/2008

Electronic Signature of Signing Officer or Director

Date