2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2007
Secretary of State

DOCUMENT# P04000044627

Entity Name: LACASA KEY, INC

Current Principal Place of Business:

7422 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

PO BOX 741330
BOYNTON BEACH, FL 33474

New Mailing Address:

7422 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: **FEI Number Applied For (X)**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRIETO, MAGDALENA
7422 BRUNSWICK CIRCLE
BOYNTON BEACH, FL 33437   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

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:**

Title:	P ( ) Delete		Title:	( ) Change ( ) Addition
Name:	LACUSKY, DAVID		Name:	
Address:	32 MEADOW CREEK LANE		Address:	
City-St-Zip:	MALVERN, PA 19355 US		City-St-Zip:	
Title:	VP ( ) Delete		Title:	( ) Change ( ) Addition
Name:	LACUSKY, REBECA		Name:	
Address:	32 MEADOW CREEK LANE		Address:	
City-St-Zip:	MALVERN, PA 19355		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: DAVID LACUSKY   P   05/30/2007
_____
Electronic Signature of Signing Officer or Director   Date