

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096417

FILED
Apr 24, 2008
Secretary of State

Entity Name: BLUEKEYS INSURANCE GROUP, INC.

Current Principal Place of Business:

103400 OVERSEAS HWY STE 235
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

103400 OVERSEAS HWY STE 235
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-1290061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, ROBERTO I
103400 OVERSEAS HWY STE 235
KEY LARGO, FL 33037 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: D () Delete
Name: ALONSO, ROBERTO I
Address: 5431 WEST 9TH AVE
City-St-Zip: HIALEAH O, FL 33012

Title: D () Delete
Name: ALONSO, ANA T
Address: 5431 WEST 9TH AVE
City-St-Zip: HIALEAH O, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALONSO, ROBERTO I
Address: 174 MARINA AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Change () Addition
Name: ALONSO, ANA T
Address: 174 MARINA AVENUE
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.

SIGNATURE: ROBERTO I ALONSO

RA

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date