

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126070

FILED
Apr 30, 2007
Secretary of State

Entity Name: KEYS TO PARADISE REALTY INC.

Current Principal Place of Business:

88005 OVERSEAS HIGHWAY
SUITE #8
ISLAMORADA, FL 33036 US

New Principal Place of Business:

8120 PASADENA BOULEVARD
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

88005 OVERSEAS HIGHWAY
SUITE #8
ISLAMORADA, FL 33036

New Mailing Address:

8120 PASADENA BOULEVARD
PEMBROKE PINES, FL 33024

FEI Number: 20-1637698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTHOFF, JOYCE F
88005 OVERSEAS HIGHWAY
SUITE #8
ISLAMORADA, FL 33070 US

Name and Address of New Registered Agent:

ALTHOFF, JOYCE F
64 JEAN LAFITTE DRIVE
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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALTHOFF, JOYCE F
Address: 64 JEAN LAFITTE DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: SD () Delete
Name: ALTHOFF, JOHN C
Address: 64 JEAN LAFITTE DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: ALTHOFF, JOHN C
Address: 64 JEAN LAFITTE DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

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: JOHN C. ALTHOFF

ST

04/30/2007

Electronic Signature of Signing Officer or Director

Date