2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGRUIG OFFICER OR DIRECTOR

Mar 29, 2007 8:00 am Secretary of State DOCUMENT # P04000126543 03-29-2007 90017 040 ***150 00 KEY REMODELING, INC. Principal Place of Business Mailing Address 40044707 3540 FOREST HILL BLVD - STE 202 3540 FOREST HILL BLVD - STE 202 W PALM BEACH, FL 33406 W PALM BEACH, FL 33406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-1107094 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STATZER, LORETTA M Street Address (P.O. Box Number is Not Acceptable) 5133 PINEGROVE DR W PALM BEACH, FL 33417 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PVST** ☐ Delete TITLE Addition ☐ Change GARTY, JAMES G JR NAME NAME STREET ADDRESS 12087 175TH RD N STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 CITY-ST-ZIP TITLE Ð ☐ Defete TITLE **☆** Change ☐ Addition GRAF, ERIN NAME NAME missfelled STREET ADDRESS 12087 175TH RD N STREET ADDRESS JUPITER CITY-ST-7/P HUPITER, FL 33458 CITY-ST-ZIP TITLE. Addition STATZER, LORETTA M MALIF NAME STREET ADDRESS 5133 PINEGROVE DR STREET ADDRESS CITY-ST-ZIP W PALM BEACH, FL 33417 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with alkother like empowered.

FILED

3/27/07 561-662-369,