2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2008 08:00 Al **DOCUMENT # P04000146058** Secretary of State 1. Entity Name KEYS ACOUSTICS, INC. Principal Place of Business Mailing Address 17192 MARLIN DR 17192 MARLIN DR SUMMERLAND KEY, FL 33042 SUMMERLAND KEY, FL 33042 02252008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 56-2509581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCANLON, JAMES M DO NOT WRITE 17192 MARLIN DR SUMMERLAND KEY, FL 33042 IN THIS SPACE 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. 2-26-08 SIGNATURE ure, typed or printed name of registered agent and title if applicable. (NOTE: Receitered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000841004 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 03/07/08-80016-013 150.00 OFFICERS AND DIRECTORS 10. TILE SCANLON, CHERYL NAME 17192 MARLIN DR STREET ADDRESS SUMMERLAND KEY, FL 33042 CITY-ST-ZIP TITLE NAME SCANLON, MICHAEL 17192 MARLIN DR STREET ADDRESS CITY-ST-ZIP SUMMERLAND KEY, FL 33042 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NWE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 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 all other like empowered. O OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

FILED