

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016569

Entity Name: GOLD KEY, INC. REALTORS

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

7430 LAKE BREEZE DRIVE
106
FORT MYERS, FL 33907 US

New Principal Place of Business:

48 KALA COURT
FORT MYERS, FL 33912 US

Current Mailing Address:

7430 LAKE BREEZE DRIVE
106
FORT MYERS, FL 33907 US

New Mailing Address:

48 KALA COURT
FORT MYERS, FL 33912 US

FEI Number: 72-1593378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD L
7430 LAKE BREEZE DRIVE
106
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SMITH, RICHARD L
48 KALA COURT
FORT MYERS, FL 33912 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: RICHARD L. SMITH

05/05/2006

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:

Title: P () Delete
Name: SMITH, RICHARD L
Address: 7430 LAKE BREEZE DRIVE # 106
City-St-Zip: FORT MYERS, FL 33907 US

Title: S () Delete
Name: SMITH, RICHARD L
Address: 7430 LAKE BREEZE DRIVE # 106
City-St-Zip: FORT MYERS, FL 33907 US

Title: D () Delete
Name: SMITH, RICHARD L
Address: 7430 LAKE BREEZE DRIVE # 106
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RICHARD L
Address: 48 KALA COURT
City-St-Zip: FORT MYERS, FL 33912 US

Title: S (X) Change () Addition
Name: SMITH, RICHARD L
Address: 48 KALA COURT
City-St-Zip: FORT MYERS, FL 33912 US

Title: D (X) Change () Addition
Name: SMITH, RICHARD L
Address: 48 KALA COURT
City-St-Zip: FORT MYERS, FL 33912 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD L. SMITH

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date