

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055729

Entity Name: KEY GROUP STAFFING, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

17043 NW 66 COURT
MIAMI LAKES, FL 33015

New Principal Place of Business:

15575 MIAMI LAKEWAY N
306
MIAMI LAKES, FL 33014

Current Mailing Address:

17043 NW 66 COURT
MIAMI LAKES, FL 33015

New Mailing Address:

15575 MIAMI LAKEWAY N
306
MIAMI LAKES, FL 33014

FEI Number: 20-2678378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, ADRIANA M
17043 NW 66 COURT
MIAMI LAKES, FL 33105 US

Name and Address of New Registered Agent:

BELTRAN, ADRIANA M
15575 MIAMI LAKEWAY N
306
MIAMI LAKES, FL 33014 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERA, JOSE M
Address: 17043 NW 66 COURT
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERA, JOSE M
Address: 15575 MIAMI LAKEWAY N, #306
City-St-Zip: MIAMI LAKES, FL 33014

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: JOSE M ROMERA

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date