

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096054

FILED
May 07, 2007
Secretary of State

Entity Name: KEYS CAPITAL CONSULTANTS, INC

Current Principal Place of Business:

87465 OLD HWY
UNIT 111
ISLAMORADA, FL 33036

New Principal Place of Business:

79007 OVERSEAS HWY
ISLAMORADA, FL 33036

Current Mailing Address:

87465 OLD HWY
UNIT 111
ISLAMORADA, FL 33036

New Mailing Address:

PO BOX 264
ISLAMORADA, FL 33036

FEI Number: 20-3157654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGREN, MICHAEL D
87465 OLD HWY
UNIT 111
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

BURGREN, MICHAEL D
79007 OVERSEAS HWY
ISLAMORADA, FL 33036 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: MICHAEL BURGREN

05/07/2007

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: BURGREN, MICHAEL D
Address: 87465 OLD HWY , UNIT 111
City-St-Zip: ISLAMORADA, FL 33036

Title: S () Delete
Name: BURGREN, MICHAEL D
Address: 7465 OLD HWY , UNIT 111
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGREN, MICHAEL D
Address: 79007 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: S (X) Change () Addition
Name: BURGREN, MICHAEL D
Address: 79007 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

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: MICHAEL BURGREN

P

05/07/2007

Electronic Signature of Signing Officer or Director

Date