2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096934

Entity Name: FLORIDA KEYS HOME SERVICES INC.

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24 S BOUNTY LN 532 PLANTE STREET KEY LARGO, FL 33037 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

P O BOX 2375 KEY LARGO, FL 33037

FEI Number: 20-3171282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INGEGNO, JAMES STEPHENSON, SANDRA A 24 S BOUNTY LN 532 PLANTE STREET KEY LARGO, FL 33037 US KEY LARGO, FL 33037 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: SANDRA A STEPHENSON 01/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSD () Delete
 Title:
 PSD (X) Change () Addition

 Name:
 STEPHENSON, SANDRA
 Name:
 STEPHENSON, SANDRA

 Name:
 STEPHENSON, SANDRA
 Name:
 STEPHENSON, SANDRA

 Address:
 24 S BOUNTY LN
 Address:
 532 PLANTE STREET

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

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: SANDRA A STEPHENSON PRES 01/18/2008