

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131221

Entity Name: KEYSOFT INC.

FILED
Jul 04, 2007
Secretary of State

Current Principal Place of Business:

3090 NORTH COURSE DRIVE
609
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3090 NORTH COURSE DRIVE
609
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-3629507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURKOVIC, AMER
3090 NORTH COURSE DRIVE
609
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

TURKOVIC, AMER P
3090 NORTH COURSE DRIVE
609
POMPANO BEACH, FL 33069 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: AMER TURKOVIC

07/04/2007

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: TURKOVIC, AMER
Address: 3090 N. COURSE DRIVE #609
City-St-Zip: POMPAN BEACH, FL 33069

Title: P () Delete
Name: SARMIENTO, MIGUEL A
Address: 15336 SW 80TH LANE
City-St-Zip: MIAMI, FL 33193

Title: P (X) Delete
Name: ELLIS, TOM C
Address: 10940 CAMERON CT. #203
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMER TURKOVIC

P

07/04/2007

Electronic Signature of Signing Officer or Director

Date