

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135946

Entity Name: KEYS GENERATORS INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

711 STATE RD 4A
LITTLE TORCH KEY, FL 33042

New Principal Place of Business:

5220 US HWY# 1
KEY WEST, FL 33040

Current Mailing Address:

711 STATE RD 4A
LITTLE TORCH KEY, FL 33042

New Mailing Address:

5220 US HWY# 1
KEY WEST, FL 33040

FEI Number: 38-3728865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, ADRIAN
711 STATE ROAD 4A
LITTLE TORCH KEY, FL 33042 US

Name and Address of New Registered Agent:

RIVERA, ADRIAN
5220 US HWY# 1
KEY WEST, FL 33040 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADRIAN, RIVERA
Address: 711 STATE ROAD 4A
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: VP () Delete
Name: HUGO, VALDES JR
Address: 711 STATE ROAD 4A
City-St-Zip: LITTLE TORCH KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADRIAN, RIVERA
Address: 5220 US HWY# 1
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change () Addition
Name: HUGO, VALDES JR
Address: 5220 US HWY# 1
City-St-Zip: KEY WEST, FL 33040

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: ADRIAN RIVERA

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date