

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000135946

Entity Name: KEYS GENERATORS INC.

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

5220 US HWY# 1
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5220 US HWY# 1
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 38-3728865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALDES, HUGO
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: HUGO VALDES

Electronic Signature of Registered Agent

06/27/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGO, VALDES JR
Address: 5220 US HWY# 1
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HUGO VALDES JR

Electronic Signature of Signing Officer or Director

P

06/27/2006

Date