

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154747

FILED
Jul 26, 2006
Secretary of State

Entity Name: ROMERO KEY INVESTMENT, INC.

Current Principal Place of Business:

3 GROVE ISLE
BUILDING 3, UNIT 408
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

594 FERNWOOD RD
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

3 GROVE ISLE
BUILDING 3, UNIT 408
COCONUT GROVE, FL 33133 US

New Mailing Address:

594 FERNWOOD RD
KEY BISCAYNE, FL 33149 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J
7050 SW 86 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

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: PSD () Delete
Name: ROMERO, ADALBERTO
Address: 3 GROVE ISLE, BUILDING 3, UNIT 408
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VPD () Delete
Name: ROMERO, LUIS M
Address: 3 GROVE ISLE, BUILDING 3, UNIT 408
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VPSD () Delete
Name: ROMERO, JORGE A
Address: 3 GROVE ISLE, BUILDING 3, UNIT 408
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: T () Delete
Name: ROMERO, MARAH
Address: 3 GROVE ISLE, BUILDING 3, UNIT 408
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROMERO, ADALBERTO
Address: 594 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VPD (X) Change () Addition
Name: ROMERO, LUIS M
Address: 594 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VPSD (X) Change () Addition
Name: ROMERO, JORGE A
Address: 594 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: T (X) Change () Addition
Name: ROMERO, MARAH
Address: 594 FERNWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: JORGE ROMERO

VPSD

07/26/2006

Electronic Signature of Signing Officer or Director

Date