

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035030

Entity Name: YOUR KEY FINANCIAL, INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

2502 N ROCKY PT DR STE 100
TAMPA, FL 33607

New Principal Place of Business:

3001 EXECUTIVE DRIVE
SUITE 180
CLEARWATER, FL 33762

Current Mailing Address:

2502 N ROCKY PT DR STE 100
TAMPA, FL 33607

New Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 180
CLEARWATER, FL 33762

FEI Number: 55-0916312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUGNO, GERALD S
2502 N ROCKY PT DR STE 100
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CUGNO, GERALD S
3001 EXECUTIVE DRIVE
SUITE 180
CLEARWATER, FL 33762 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: S GERALD CUGNO

07/12/2007

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: D () Delete
Name: GUGNO, GERALD S
Address: 13116 FENNWAY RIDGE DR
City-St-Zip: RIVERVIEW, FL 33569

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 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: S GERALD CUGNO

PRES

07/12/2007

Electronic Signature of Signing Officer or Director

Date