2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000060490 FILED Jul 16, 2008 08:00 AM GOLD KEY DESIGNS, INC **Secretary of State** Principal Place of Business Mailing Address **40 MILDRED DRIVE** 40 MILDRED DRIVE FORT MYERS, FL 33901 SUITE 239 FORT MYERS, FL 33901 No Chg-P CR2E034 (11/05) 07012008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0589264 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SMITH, RICHARD L DO NOT WRITE **48 KALA COURT SUITE 239** IN THIS SPACE FORT MYERS, FL 33912 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Pd cu 1294-7-10-08 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME SMITH, RICHARD L STREET ADDRESS 40 MILDRED DRIVE CITY - ST- ZIP FORT MYERS, FL 33901 TITLE NAME U00000955242 07/16/08-80008-007 550.00 STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: __

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/12/

08 (239)357-7042