

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060914

Entity Name: KEYS & SONS JEWELERS INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

5458 HOFFNER AVE SUITE 302
ORLANDO, FL 328122518

New Principal Place of Business:

5458 HOFFNER AVE
SUITE 302
ORLANDO, FL 328122518

Current Mailing Address:

5458 HOFFNER AVE SUITE 302
ORLANDO, FL 328122518

New Mailing Address:

5458 HOFFNER AVE
SUITE 302
ORLANDO, FL 328122518

FEI Number: 20-4780371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS, RODNEY M
5458 HOFFNER AVE SUITE 302
ORLANDO, FL 328122518 US

Name and Address of New Registered Agent:

KEYS, RODNEY M
5458 HOFFNER AVE
SUITE 302
ORLANDO, FL 328122518 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: RODNEY M. KEYS

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: KEYS, BRADY JR
Address: 5458 HOFFNER AVE SUITE 302
City-St-Zip: ORLANDO, FL 32812 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: BRADY KEYS JR

CEO

01/05/2007

Electronic Signature of Signing Officer or Director

Date