

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080652

Entity Name: BIG KEY CORP

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

400 SW 2ND STREET SUITE 303
MIAMI, FL 33130

New Principal Place of Business:

15476 NW 77TH CT
225
MIAMI LAKES, FL 33016

Current Mailing Address:

400 SW 2ND STREET SUITE 303
MIAMI, FL 33130

New Mailing Address:

15476 NW 77TH CT
225
MIAMI LAKES, FL 33016

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

Name and Address of Current Registered Agent:

LLAVONA, RAMON
400 SW 2ND STREET SUITE 303
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LLAVONA, RAMON
15476 NW 77TH CT
225
MIAMI LAKES, FL 33016 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: RL

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LLAVONA, LAURA
Address: 400 SW 2ND STREET SUITE 303
City-St-Zip: MIAMI, FL 33130

Title: DVS () Delete
Name: LLAVONA, RAMON
Address: 400 SW 2ND STREET SUITE 303
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LLAVONA, LAURA
Address: 15476 NW 77TH CT #225
City-St-Zip: MIAMI LAKES, FL 33016

Title: DVS (X) Change () Addition
Name: LLAVONA, RAMON
Address: 15476 NW 77TH CT #225
City-St-Zip: MIAMI LAKES, FL 33016

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: RL

DVS

03/15/2007

Electronic Signature of Signing Officer or Director

Date