

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102130

FILED
Feb 11, 2007
Secretary of State

Entity Name: KEYS PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

5409 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

5409 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 20-5386639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ARNO J
5347 TENNIS LANE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SILVA, ARNO J
351 25TH STREET
MARATHON, FL 33050 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: ARNO SILVA

02/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, ARNO J
Address: 5347 TENNIS LANE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP () Delete
Name: SILVA, SHARON G
Address: 5347 TENNIS LANE
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, ARNO J
Address: 352 25TH STREET
City-St-Zip: MARATHON, FL 33050 US

Title: VP (X) Change () Addition
Name: SILVA, SHARON G
Address: 352 25TH STREET
City-St-Zip: MARATHON, FL 33050 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: ARNO SILVA

P

02/11/2007

Electronic Signature of Signing Officer or Director

Date