2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156424

Entity Name: SHL KEY, INC.

FILED Mar 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 21025 HAMILTON AVE. CUDJOE KEY, FL 33042 **Current Mailing Address: New Mailing Address:** 21025 HAMILTON AVE PO BOX 420335 CUDJOE KEY, FL 33042 SUMMERLAND KEY, FL 33042 FEI Number: 20-8059401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HULL, LINDSAY 21025 HAMILTON AVE. CUDJOE KEY, FL 33042 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete () Change () Addition HULL, LINDSAY Name: Name: P. O. BOX 420335 Address: Address: City-St-Zip: SUMMERLAND KEY, FL 33042 City-St-Zip: Title: VD Title: () Change () Addition () Delete HULL, SHAWN Name: Name: P. O. BOX 420335 Address: Address: SUMMERLAND KEY, FL 33042 City-St-Zip: 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: LINDSAY HULL MRS 03/28/2008