

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084156

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: KEY REALTY SOLUTIONS, INC.

**Current Principal Place of Business:**

915 MEADOWLAWN DRIVE N. SUITE C  
ST. PETERSBURG, FL 33702

**New Principal Place of Business:**

**Current Mailing Address:**

915 MEADOWLAWN DRIVE N. SUITE C  
ST. PETERSBURG, FL 33702

**New Mailing Address:**

FEI Number: 26-0665463      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INCORPORATE USA, INC.  
3150 SANDY RIDGE DR  
CLEARWATER, FL 33761      US

**Name and Address of New Registered Agent:**

BAKER, KELLY M VP  
4439 OVERLOOK DR NE  
ST PETERSBURG, FL 33703      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: KELLY M BAKER

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: BAKER, WILLIAM D  
Address: 4439 OVERLOOK DR., NE.  
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VP      ( ) Delete  
Name: BAKER, KELLY  
Address: 4439 OVERLOOK DRIVE NE.  
City-St-Zip: ST PETERSBURG, FL 33703

Title: ST      ( ) Delete  
Name: BAKER, MICHELE  
Address: 147 SE MADISON CIRCLE N.  
City-St-Zip: ST. PETERSBURG, FL 33703

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: MICHELE BAKER

ST

04/17/2008

Electronic Signature of Signing Officer or Director

Date