2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13738

Entity Name: KEYS TO LIVING, INCORPORATED

FILED Apr 12, 2006 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

2430 ESTANCIA BLVD., SUITE 112 14151 BUCZAK RD.

CLEARWATER, FL 33761 US BROOKSVILLE, FL 34614 US

Current Mailing Address: New Mailing Address:

2430 ESTANCIA BLVD., SUITE 112 14151 BUCZAK RD.

CLEARWATER, FL 33761 US BROOKSVILLE, FL 34614 US

FEI Number: 42-1137554 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:

FIELD, DAVID L.

3143 HYDE PARK DR

CLEADMATER EL 22761 LIS

CLEADMATER EL 22761 LIS

CLEARWATER, FL 33761 US CLEARWATER, FL 33761 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: DAVID L. FIELD 04/12/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

 Name:
 WALKER, RON
 Name:
 WALKER, RON

 Address:
 209 NESTLEBRANCK DR
 Address:
 209 NESTLEBRANCK DR

 City-St-Zip:
 SAFETY HARBOR, FL
 34695

Title: SD () Delete Title: () Change () Addition

 Name:
 FIELD, LONNA R
 Name:

 Address:
 3143 HYDE PARK DR.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 WHITE, DAVID S
 Name:

 Address:
 2030 WEAVER PARK DR.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 NEGLEY, MICHAEL
 Name:

 Address:
 138 WOODCREEK DR. EAST
 Address:

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LONNA R. FIELD SD 04/12/2006