

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021075

Entity Name: KEYS-R-US, INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

6035 SEA RANCH DR.
SUITE 705
HUDSON, FL 34667

New Principal Place of Business:

205 GOLDEN GATE PT.
SUITE 402
SARASOTA, FL 34236

Current Mailing Address:

6035 SEA RANCH DR.
SUITE 705
HUDSON, FL 34667

New Mailing Address:

205 GOLDEN GATE PT.
SUITE 402
SARASOTA, FL 34236

FEI Number: 65-0566868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, GERALD A P
6035 SEA RANCH DR.
SUITE 705
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

FREEMAN, GERALD A P
205 GOLDEN GATE PT.
SUITE 402
SARASOTA, FL 34235 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:

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEMAN, GERALD A
Address: 6035 SEA RANCH DR. #705
City-St-Zip: HUDSON, FL 34667

Title: SEC () Delete
Name: SMITH, J
Address: 6035 SEA RANCH DR. #705
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEMAN, GERALD A
Address: 205 GOLDEN GATE PT. #402
City-St-Zip: SARASOTA, FL 34236

Title: SEC (X) Change () Addition
Name: SMITH, J
Address: 205 GOLDEN GATE PT. #402
City-St-Zip: SARASOTA, FL 34236

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: GERALD A FREEMAN

P

04/13/2008

Electronic Signature of Signing Officer or Director

Date