2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041026

Entity Name: KEYES AND ASSOCIATES, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1405 S. FEDERAL HIGHWAY

#158

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

86 MACFARLANE DRIVE 1405 S. FEDERAL HIGHWAY
7F #158

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483

FEI Number: 59-3390207 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:

KEYES, KASSY KEYES, KASSY

86 MACFARLANE DRIVE 1405 S. FEDERAL HIGHWAY
7F #158

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: KASSY KEYES 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

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

Name: KEYES, KASSY Name: KEYES, KASSY

Address: 86 MACFARLANE DRIVE, 7F
City-St-Zip: DELRAY BEACH, FL 33483
Address: 1405 S. FEDERAL HIGHWAY, #158
City-St-Zip: DELRAY BEACH, FL 33483

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: KASSY KEYES D 04/30/2008