

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098040

Entity Name: KEY TO NEW PLACES, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

310 SOUTH POINT DRIVE
SUGARLOAF SHORES, FL 33042

New Principal Place of Business:

310 SOUTH POINT DRIVE
SUGARLOAF SHORES, FL 33042 US

Current Mailing Address:

310 SOUTH POINT DRIVE
SUGARLOAF SHORES, FL 33042

New Mailing Address:

310 SOUTH POINT DRIVE
SUGARLOAF SHORES, FL 33042 US

FEI Number: 03-0335244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, NANCY E
310 SOUTH POINT DRIVE
SUGARLOAF SHORES, FL 33042 US

Name and Address of New Registered Agent:

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:

Title: PT () Delete
Name: LANG, NANCY E
Address: 310 SOUTH POINT DRIVE
City-St-Zip: SUGARLOAF SHORES, FL

Title: VPS () Delete
Name: LANG, JOHN H
Address: 310 SOUTH POINT DRIVE
City-St-Zip: SUGARLOAF SHORES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LANG, NANCY E
Address: 310 SOUTH POINT DRIVE
City-St-Zip: SUGARLOAF SHORES, FL 33042 US

Title: VPS (X) Change () Addition
Name: LANG, JOHN H
Address: 310 SOUTH POINT DRIVE
City-St-Zip: SUGARLOAF SHORES, FL 33042 US

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

SIGNATURE: NANCY E. LANG

PT

04/21/2006

Electronic Signature of Signing Officer or Director

Date