

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000095587

FILED
May 08, 2007
Secretary of State**Entity Name:** KEY WEST BOYZ COMPANY, INC.**Current Principal Place of Business:**707 WASHINGTON ST
KEY WEST, FL 33040**New Principal Place of Business:****Current Mailing Address:**707 WASHINGTON ST
KEY WEST, FL 33040**New Mailing Address:****FEI Number:** 65-0792608**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US**Name and Address of New Registered Agent:**WHITE III, FRANK V
707 WASHINGTON STREET
KEY WEST, FL 33040 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: FRANK V WHITE III

05/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTV () Delete
Name: WHITE, FRANK V III
Address: 707 WASHINGTON ST
City-St-Zip: KEY WEST, FL 33040**Title:** S () Delete
Name: ROMAN, VALIGURA
Address: 707 WASHINGTON STREET
City-St-Zip: KEY WEST, FL 33040**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: FRANK V WHITE III

PRES

05/08/2007

Electronic Signature of Signing Officer or Director

Date