2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGHATURE AND TYPEU OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Feb 06, 2006 08:00 AM **DOCUMENT # P98000102483** Secretary of State KEY SPECIAL SERVICES, INC. Principal Place of Business Malling Address 16807 U.S. HWY. 19 NORTH 16807 Ú.S. HWY. 19 NORTH CLEARWATER, FL 33764 CLEARWATER, FL 33764 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3550624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GIORGIONE, DAVID DO NOT WRITE 16807 U.S. HWY. 19 NORTH CLEARWATER, FL 33764 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered apent. SIGNATURE ________Signature, typed or prented name of registered agent and site if applicable. (NDTE: Registered Agent algorithms required when constanting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 H00000421664 Trust Fund Contribution. Added to Fees 02/16/06-80047-020 150.00 10. OFFICERS AND DIRECTORS TILE NAME GIORGIONE, DAVID 16807 US HWY 19 N STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 TITLE NAME STREET ADDRESS CITY-ST-ZP MANE STREET ADDRESS DO NOT WRITE CRY-ST-7P IN THIS SPACE NAME STREET ADDRESS CTTY-87-21P TATLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all pater like empowered.

FILED