2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT -- Jan 12, 2006 08:00 AN DOCUMENT # P99000022474 Secretary of State 1. Entity Name KEYS GATE REALTY, INC. Mailing Address Principal Place of Business 888 KINGMAN ROAD 888 KINGMAN ROAD HOMESTEAD, FL 33035 HOMESTEAD, FL 33035 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0905366 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SONN, TERRI DO NOT WRITE C/O LEOPOLD, KORN, LEOPOLD, P.A. 20801 BISCAYNE BLVD., STE 501 IN THIS SPACE AVENTURA, FL 33180 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 agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LATTERNER, PAIGE NAME 888 KINGMAU RD STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33035 TITLE ____U00000383265 01/12/06-80046-021 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 supplemental report is true and accurate and that my 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 of trustee empowers to execute this people as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver of changed, or on an attachment with

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR