

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022474

Entity Name: KEYS GATE REALTY, INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

888 KINGMAN ROAD  
HOMESTEAD, FL 33035

## New Principal Place of Business:

## Current Mailing Address:

888 KINGMAN ROAD  
HOMESTEAD, FL 33035

## New Mailing Address:

FEI Number: 65-0905366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SONN, TERRI  
C/O LEOPOLD, KORN, LEOPOLD, P.A.  
20801 BISCAYNE BLVD., STE 501  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SONN, TERRI  
SONN & MITTELMAN, P.A.  
2999 NE 191 ST, SUITE 409  
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

01/07/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LATTERNER, PAIGE  
Address: 888 KINGMAN RD  
City-St-Zip: HOMESTEAD, FL 33035

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LATTERNER, PAIGE  
Address: 888 KINGMAN RD  
City-St-Zip: HOMESTEAD, FL 33035

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: PAIGE M. LATTERNER

Electronic Signature of Signing Officer or Director

PRES

01/07/2008

Date