

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073796

Entity Name: KEYS -R- ME, INC.

FILED
Jul 04, 2006
Secretary of State

Current Principal Place of Business:

701 SPANISH MAIN DRIVE
SUITE 596
CUDJOE KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420477
SUMMERLAND KEY, FL 330420477 US

New Mailing Address:

P.O. BOX 420477
SUMMERLAND KEY, FL 33042 US

FEI Number: 65-0958392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIKENBERG, VALERIE E
701 SPANISH MAIN DRIVE
SUITE 596
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

EIKENBERG, VALERIE E PRES
701 SPANISH MAIN DRIVE
SUITE 596
CUDJOE KEY, FL 33042 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: VALERIE EIKENBERG

07/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: EIKENBERG, VALERIE
Address: 1198 EDGEHILL RD.
City-St-Zip: WEST PALM BEACH, FL 334175604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EIKENBERG, VALERIE E
Address: 701 SPANISH MAIN DRIVE #596
City-St-Zip: CUDJOE KEY, FL 33042

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: VALERIE EIKENBERG

PRES

07/04/2006

Electronic Signature of Signing Officer or Director

Date