

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 25, 2008 08:00 AM**  
**Secretary of State**

|                                                    |                                                                                   |
|----------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # P99000078775</b>                     |  |
| <b>1. Entity Name</b><br>ONE MINUTE KEY SHOP, INC. |                                                                                   |

|                                                                              |                                                                   |
|------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>Principal Place of Business</b><br>2120 GULF GATE DR<br>SARASOTA FL 34231 | <b>Mailing Address</b><br>2120 GULF GATE DR.<br>SARASOTA FL 34231 |
|------------------------------------------------------------------------------|-------------------------------------------------------------------|



|                                                       |         |                           |         |
|-------------------------------------------------------|---------|---------------------------|---------|
| <b>2. Principal Place of Business - No P.O. Box #</b> |         | <b>3. Mailing Address</b> |         |
| State, Apt. #, etc.                                   |         | State, Apt. #, etc.       |         |
| City & State                                          |         | City & State              |         |
| Zip                                                   | Country | Zip                       | Country |

1st MOORE CR2E034 (10/07)

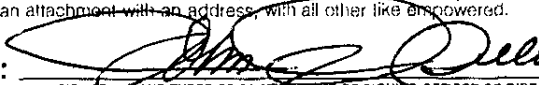
|                                                                                                        |  |                                                                                 |  |
|--------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------|--|
| <b>4. FEI Number</b> 65-0950307                                                                        |  | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |                                                                                 |  |
| <b>6. Name and Address of Current Registered Agent</b>                                                 |  | <b>7. Name and Address of New Registered Agent</b>                              |  |
| WILTBERGER, HUBERT<br>2120 GULF GATE DR.<br>SARASOTA FL 34231                                          |  | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City FL Zip Code  |  |

**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.**

|                                                                                                                                                 |                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>SIGNATURE</b><br>Signature typed or printed name of individual agent and title, if applicable.                                               | <b>DATE</b><br>Registered Agent signature required when submitting.                                                           |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b> | <b>9. Election Campaign Financing</b> <b>\$5.00 May Be Added to Fees</b><br>Trust Fund Contribution: <input type="checkbox"/> |

|                                                                            |                                                                                                           |                                                                            |                                                                                                                |
|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>10. OFFICERS AND DIRECTORS</b>                                          |                                                                                                           | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>               |                                                                                                                |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b> | <b>P</b> <input type="checkbox"/> Delete<br>WILTBERGER, HUBERT<br>2120 GULF GATE DR.<br>SARASOTA FL 34231 | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>000000836395<br>03/04/08-80016-002 150.00 |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b> | <input type="checkbox"/> Delete<br>VP<br>BELLO, JOHN<br>2120 GULF GATE DR.<br>SARASOTA FL 34231           | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                              |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b> | <input type="checkbox"/> Delete<br>ST<br>WILTBERGER, CANDACE<br>2120 GULF GATE DR<br>SARASOTA FL 34231    | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                              |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b> | <input type="checkbox"/> Delete                                                                           | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                              |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b> | <input type="checkbox"/> Delete                                                                           | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                              |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b> | <input type="checkbox"/> Delete                                                                           | <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                              |

**12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 or trustee 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 other like empowered.**

**SIGNATURE:**  **2/18/08 941-924-8020**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #