

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104072

Entity Name: KEYS SHOPPER, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

99615 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

99615 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0964605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W ESQ.
1110 BRICKELL AVENUE
7TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RUIZ, EMILIO
Address: 158 BAHAMA AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: VSD () Delete
Name: RUIZ, CRESCENCIO JR.
Address: 7345 S.W. 96TH STREET
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: RUIZ, CRESCENCIO SR.
Address: 10485 S.W. 27TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRESCENCIO RUIZ

VSD

02/15/2006

Electronic Signature of Signing Officer or Director

Date