

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83017

FILED
Jan 16, 2006
Secretary of State

Entity Name: KEY GALLEON PROPERTIES, INC.

Current Principal Place of Business:

1609 ROCKLEDGE DR
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1609 ROCKLEDGE DR
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-3087344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON, GERALD
100 WEST CYPRESS CREEK RD.
SUITE 700
FT LAUDERDALE, FL 33309 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: P () Delete
Name: TRENARY, LARRY,
Address: 1609 ROCKLEDGE DRIVE
City-St-Zip: ROCKLEDGE, FL

Title: VPS () Delete
Name: ATKINSON, GEORGE WEB, STER
Address: 8 RUE DE BADIER
City-St-Zip: 86250 MOUGINS, FR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TRENARY, LARRY

P

01/16/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date