2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44874

Entity Name: KEY APARTMENTS, INC.

FILED Apr 28, 2008 Secretary of State

| Current Principal Place of Business: 3205 HUNTINGTON FORT LAUDERDALE, FL 33332 | | New Principal Place of Business: | |
|--|--------------------------------------|---|--|
| | | 111 N PINE ISLAND RD SUITE 103 PLANTATION, FL 33332 | |
| Current Mailing Address: 3205 HUNTINGTON FORT LAUDERDALE, FL 33332 FEI Number: 65-0350428 FEI Number Applied For () | New Mailing Address: | | |
| | | 3205 HUNTINGTON WESTON, FL 33332 | |
| FEI Number: 65-03504 | FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired () | |
| Name and Addres | s of Current Registered Agent | : Name and Address of New Registered Agent: | |
| SMITH, LUIS 11402 NW 41 ST SUITE 211 MIAMI, FL 33178 | JS | | |
| The above named in the State of Flori | | the purpose of changing its registered office or registered agent, or both, | |
| SIGNATURE: | | | |
| E | ectronic Signature of Registered | Agent Date | |
| Election Campaign Fi | nancing Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| | () Delete E, ANTONIO | Title: () Change () Addition Name: | |

City-St-Zip: FORT LAUDERDALE, FL 33332 City-St-Zip:

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: ANTONIO MALAVE **PVTD** 04/28/2008