2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 09, 2007 8:00 am Secretary of State 04-09-2007 90078 045 ***150.00 DOCUMENT #F93000005131 1. Entity Name T.R.L. KEY, INC. Principal Place of Business Mailing Address 40054280 920 YONGE ST., #100 920 YONGE ST.,#100 TORONTO ONTARIO M4W3C7 TORONTO ONTARIO M4W3C7 CANADA, XX XX CANADA, 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND RD. PLANTATION, FL 33324 City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Change ☐ Addition COOPER, RICHARD NAME NAME STREET ADDRESS 920 YONGE ST. STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO CANADA, CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COOPER, SYDNEY C NAME NAME 920 YONGE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF TORONTO, ONTARIO CANADA, CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BEKHOR, EDWARD NAME NAME 920 YONGE ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP TORONTO, ONTARIO CANADA, CITY-ST-ZIP Delete ■ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

RICHARD COORES

FILED