

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66671

Entity Name: QUIC-KEY, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

22 CONSTITUTION DRIVE
NAPLES, FL 341127310 US

New Principal Place of Business:

Current Mailing Address:

22 CONSTITUTION DRIVE
NAPLES, FL 341127310 US

New Mailing Address:

FEI Number: 65-0218679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, GALE M
22 CONSTITUTION DRIVE
NAPLES, FL 34112 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: PT () Delete
Name: BROOKS, GALE M
Address: 22 CONSTITUTION DRIVE
City-St-Zip: NAPLES, FL 341127310

Title: VP1 () Delete
Name: SPECIAL, THOMAS
Address: 1245 ISLAND RD, APT #6
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP2S () Delete
Name: MCCAIN, KEITH
Address: 22 CONSTITUTION DR
City-St-Zip: NAPLES, FL 341127310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP1 (X) Change () Addition
Name: SPECIAL, THOMAS G
Address: 1245 ISLAND RD, APT #6
City-St-Zip: RIVIERA BEACH, FL 33404

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: THOMAS G. SPECIAL

VP1

04/24/2006

Electronic Signature of Signing Officer or Director

Date