2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F02000003020

1. Entity Name

INTELLIKEY CORPORATION



Principal Place of Business

4325 WOODLAND PARK DR.

STE 102

MELBOURNE, FL 32904

Mailing Address

4325 WOODLAND PARK DR.

STE 102

MELBOURNE, FL 32904

FILED Apr 24, 2006 8:00 am Secretary of State

04-24-2006 90418 026 ***150.00



DO NOT WRITE IN THIS SPACE

04062006 No Chg-P CR2E034 (11/05)

4. FEI Number 02-0629236

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

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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				required when reinstating)	DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BRAGG, GARY L 531 PLYMOUTH RD., SUITE 500 PLYMOUTH MEETING, PA 19462					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C VERGE, WILLIAM 329 PIACONE LANE KEY WEST, FL 33040					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PITNER, SHANNON 410 N. MIRAMAR AVE. INDIALANTIC, FL 32903			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M CHHATWAL, SINGH 4325 WOODLAND PARK DR. STE 10 MELBOURNE, FL 32904	2	IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D William Wagner 862 Hawkshill Island Dr. Satellite Beach, FL 32937					
THILE NAME STREET ADDRESS 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 supplied will distill upon the exemptions contained in Chapter 119, Horida Statutes. I further certify that the information indicated on this report or suppliemental 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 of truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like appowered.

SIGNATURE: _

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/2006 321-724-5595