2007 FOR PROFIT CORPORATION

Apr 20, 2007 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # F02000003174** 1. Enlity Name KEY-ART PUBLISHING CORPORATION Principal Place of Business Mailing Address 6415 CASTLEWAY W. DRIVE, SUITE 201 6415 CASTLEWAY WEST DRIVE INDIANAPOLIS, IN 46250 STE 201 INDIANAPOLIS, IN 46250 CR2E034 (11/05) 04142007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1981380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD TITLE JOHNSON, DANIEL S NAME 6415 CASTLEWAY WEST DRIVE STREET ADDRESS City-St-ZIP INDIANAPOLIS, IN 46250 TITLE TD U00000719634 05/01/07-80070-021 150.00 JOHNSON, JEFFREY P NAME. STREET ADDRESS 6415 CASTLEWAY WEST DRIVE INDIANAPOLIS, IN 46250 CITY-ST-ZIP TITLE HOFMOCKEL, JAMES NAME STREET ADDRESS 311 SOUTH WACKER DRIVE STE. 550 DO NOT WRITE CITY-ST-ZIP CHICAGO, IL 60606 IN THIS SPACE TITLE MCINERNEY, JOSEPH NAME 311 SOUTH WACKER DRIVE STE. 550 STREET ADDRESS CITY+ST-ZIP CHICAGO, IL 60606

12. Thereby 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 cath; 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 changed, or on an attachment with an address, with all other in empowered.

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DICK, ROLLIN M

9085 EAST STATE ROAD 334 ZIONSVILLE, IN 46077

SIGNING OFFICER OR DIRECTOR

FILED