2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F03000006021 1. Entity Name 02-24-2006 90011 005 ***158.75 KEYS UNLIMITED, INC. Principal Place of Business Mailing Address 7 GURNET SHORE 11134 3RD AVE. OCEAN and the second BRUNSWICK, ME 04011 MARATHON, FL 33050 2. Principal Place of Business 3. Mailing Address PO BOX 1764 Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 Cha-P CR2E034 (11/05) City & State Applied For 4. FEI Number Marathon 01-0507309 工工 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3050 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOLFE, JOHN J Street Address (P.O. Box Number is Not Acceptable) 2955 OVERSEAS HIGHWAY MARATHON, FL 33050 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 alignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition COFFIN, HEIDI NAME NAME STREET ADDRESS **7 GURNET SHORE** STREET ADDRESS CITY-ST-ZIP BRUNSWICK, ME 04011 CITY-ST-ZIP VCV TITLE Delete TITLE Channe Channe ☐ Addition COFFIN, JOHN NAME NAME STREET ADDRESS **7 GURNET SHORE** STREET ADDRESS CITY-ST-ZIP BRUNSWICK, ME 04011 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HOWARD, CLAYTON N NAME NAME STREET ADDRESS 1 MAIN STREET STREET ADDRESS CITY-ST-ZIP DAMARISCOTTS, ME 04543 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition 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 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

John

SIGNATURE:

FILED

Feb 24, 2006 8:00 am