2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000003672

1. Entity Name

MASTER KEY NORTHERN, INC.



FILED
May 15, 2006 08:00 AM
Secretary of State

Principal Place of Business 2580 WEST ELLSWORTH ROAD ANN ARBOR, MI 48108 Mailing Address

2580 WEST ELLSWORTH ROAD ANN ARBOR, MI 48108



DO NOT WRITE IN THIS SPACE

05112006 No Chg-P CR2E034 (11/05)

4. FEI Number | Applied For 38-2528825 | Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

KIMPTON, WILLIAM J 28059 U.S. HIGHWAY 19 NORTH STE. 100 CLEARWATER, FL. 34621

6. Name and Address of Current Registered Agent

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 signature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006 | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. |
| 10.* | OFFICERS AND DIRE | CTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD GRAMMATICO, DANIEL C 2580 W. ELLSWORTH ROAD ANN ARBOR, MI 48108 | | | | U00000564407 05/20/08-80062-021 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD GRAMMATICO, JOSEPH J 2580 W. ELLSWORTH ROAD ANN ARBOR, MI 48108 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST GRAMMATICO, THEODORE 2580 W. ELLSWORTH ROAD ANN ARBOR, MI 48108 | | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GRAMMATICO, JOSEPH B 2580 W. ELLSWORTH ROAD ANN ARBOR, MI 48108 | | | IN ⁻ | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | 4. 22 |
| TITLE 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 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 | | | | | |

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daylime Phone #