2006 FOR PROFIT CORPORATION

Jul 25, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F93000005131 07-25-2006 90027 016 ***150.00 1. Entity Name T.R.L. KEY, INC. 50023085 Principal Place of Business Mailing Address 920 YONGE ST., #100 920 YONGE ST.,#100 TORONTO ONTARIO M4W3C7 TORONTO ONTARIO M4W3C7 CANADA. CANADA. 07062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 PINE ISLAND RD. PLANTATION, FL 33324 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) FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE COOPER, RICHARD NAME STREET ADDRESS 920 YONGE ST. CITY-ST-ZIP TORONTO, ONTARIO CANADA, TITLE COOPER, SYDNEY C NAME STREET ADDRESS 920 YONGE ST. TORONTO, ONTARIO CANADA, CITY-ST-ZIP TITLE BEKHOR, EDWARD NAME STREET ADDRESS 920 YONGE ST. DO NOT WRITE CITY-ST-ZIP TORONTO, ONTARIO CANADA, IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS 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 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.

FILED

RICHARD. M. COOPER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: