2005 FOR PROFIT CORPORATION

Apr 22, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F96000001420 04-22-2005 90287 002 ***150.00 1. Entity Name KEY VOICE TECHNOLOGIES, INC. Principal Place of Business Mailing Address 20042150 106 CATTLEMEN ROAD 106 CATTLEMEN ROAD SARASOTA, FL 34232 SARASOTA, FL 34232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0649760 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Neil Lichtman CEO, Fresident Defete **Addition** TITLE TITLE ☐ Change FALK, MICHAEL NAME NAME 106 CATTLEMEN ROAD STREET ADDRESS STREET ADDRESS Director SARASOTA, FL 34232 CITY-ST-ZIP CITY-ST-ZIP TITLE CEOD Delete TITLE Addition ☐ Change CLINEBELL, KENNETH M NAME NAME 106 CATTLEMEN ROAD STREET ADDRESS STREET ADDRESS CITY+ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME PROVOW, TRAVIS NAME STREET ADDRESS 106 CATTLEMEN ROAD STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIP CITY-ST-ZIP Alfred Rapetti TITLE Delete TITLE ☐ Change ✓ Addition KESSMEN, ALAN NAME NAME STREET ADDRESS 106 CATTLEMEN ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-7IP Delete TITLE Addition Change NAME DORETTI, ROBERT NAME STREET ADDRESS 106 CATTLEMEN ROAD STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change [] Addition BLAU, STANLEY! NAME 106 CATTLEMEN ROAD

FILED

12. I hereby certify that the information supplied will this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 trusteelempowered 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 addless with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

SARASOTA, FL 34232

CITY-\$T-ZIP

4-13-05 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #