2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79548

Entity Name: KEY RING, INC.

FILED Sep 01, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|----------------------------------|---|--|--|
| 504 N PAF MIAMI, FL | | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 504 N PAF MIAMI, FL | | | | | |
| FEI Number: | : 93-1053071 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of | Current Registered Agent: | Name and Address o | f New Registered Agent: | |
| HARRIS, J 504 N PAF GOLDEN I | | 3160 US | | | |
| | named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D (HARRIS, JENN 504 N PARKW GOLDEN BEA | 'AY | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIFER L HARRIS D 09/01/2006