

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20792

Entity Name: ELECTRONIC KEY, INC.

FILED  
Jan 28, 2008  
Secretary of State

## Current Principal Place of Business:

99 NORTHWEST 183RD STREET  
SUITE 116  
MIAMI, FL 33169 US

## Current Mailing Address:

DENNIS STEVENSON  
99 NORTHWEST 183RD STREET, SUITE 116  
MIAMI, FL 33169 US

FEI Number: 59-2580769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEVENSON, DENNIS A  
3773 N.W. 204TH STREET  
MIAMI, FL 33056 US

## New Principal Place of Business:

99 NORTHWEST 183RD STREET  
SUITE 204B  
MIAMI, FL 33169 US

## New Mailing Address:

DENNIS STEVENSON  
99 NORTHWEST 183RD STREET, SUITE 204B  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STEVENSON, DENNIS S  
Address: 3773 NW 204TH ST.  
City-St-Zip: MIAMI, FL 33056 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS S. STEVENSON

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date