2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P00000078701 1. Entity Name CROSS KEY INVESTMENTS, INC. Principal Place of Business Mailing Address 610 SEA TURTLE WAY **610 SEA TURTLE WAY** PLANTATION, FL 33324 PLANTATION, FL 33324 04262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1049294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, CHRISTOPHER P DO NOT WRITE 11098 BISCAYNE BLVD, SUITE 205 MIAMI, FL 33161 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. . Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME CHARLEMAGNE, MICHEL STREET ADDRESS 610 SEA TURTLE WAY CITY-ST-ZIP PLANTATION, FL 33324 TITLE 100000542476 NAME 05/10/06-80100-015 150.00 STREET ADDRESS CITY-SY-7/P mne NAME STREET ADDRESS DO NOT WRITE City-ST-ZiP nne IN THIS SPACE RAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 purplemental 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 purplemental reports that I am an officer or director of the corporation or the receiver of the purplemental reports 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.

rec

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED