2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

Mar 14, 2006 08:00 AM DOCUMENT # P01000019653 **Secretary of State** 1. Entity Name KEYSET SOLUTIONS, INC. Principal Place of Business Mailing Address 711 SW 93RD TERRACE PEMBROKE PINES FL 33025 711 SW 93RD TERRACE PEMBROKE PINES FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-1081165 Not Applicable Country Country Zp Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOLCHINSKY, LAWRENCE S ESQ. 2100 E. HALLANDALE BEACH BLVD., #200 Street Address (P.O. Box Number is Not Acceptable) HALLANDALE BEACH FL 33009 City Zio 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 it applicable (NOTE Registered Agent argentime required when remaining) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 8-9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS Delete Change THELE TITLE NAME NAME JEANETTE, MEHLER A STREET ABORESS STREET ADDRESS 711 SW 93RD TERRACE 03/23/06-80056-012 150.**00** CUSY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-ZIP Milita ☐ Change Delete THILL TOTAL NAME DIANE, CALABRESE NAME STREET ADDRESS STREET ADDRESS 711 SW 93RD TERRACE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025 □ Arm Delete MILL ☐ Change TITLE NAME DAM STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP □ 84° ☐ Delete TITLE ₹ Change NAME NAM* STREET ADDRESS STREET ADDRESS EITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change $\square \otimes$ TITLE NAME NAME STREET ADDRESS STREET ADDRESS City - ST- ZiP ETTY-ST-ZIP □ 66 HTLE ☐ Delete me Change NAME NAME STREET ADDRESS STREE LADORESS CATY-ST-202 CHY-ST-ZIP 12. I hereby certify that the information supplied with this thing does not qualify for the exemptions contained in Section 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 direction 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

DIANE

CALABRESE 3/6/2006

FILED