2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 25, 2008 08:00 AN **DOCUMENT # P01000119982 Secretary of State** 1. Entity Name DIGITAL KEY ENTERTAINMENT CORP. Principal Place of Business Mailing Address 17340 NW 63 AVE. 17340 NW 63 AVE. MIAMI, FL 33015 MIAMI, FL 33015 CR2E034 (11/05) 02222008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLANCO, PETER J DO NOT WRITE 17340 NW 63 AVE. MIAMI, FL 33015 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 minetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 H00000935442 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BLANCO, PETER J NAME 17340 NW 63 AVE. STREET ADDRESS MIAMI, FL 33015 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

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 trustee empowered 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 address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP

leter J. Blanco 2-22-08