2006 FOR PROFIT CORPORATION

76 PELICAN ROAD

3. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

MARATHON, FL 33050

76 PELICAN ROAD

MARATHON, FL 33050

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE.

2. Principal Place of Business

LAVERTY, STANLEY E **76 PELICAN ROAD**

MARATHON, FL 33050

the obligations of registered age

Country

6. Name and Address of Current Registered Agent

FILED May 04, 2006 8:00 am Secretary of State 05-04-2006 90230 010 ***150.00 4000-CR2E034 (11/05) 04212006 Chg-P 4. FEI Number Applied For 43-1963204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Franklin D. Greenman, Esq. Street Address (P.O. Box Number is Not Acceptable) Greenman & Manz 5800 Overseas Highway, Suite 40 Zip Code Marathon 33050 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 (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Change ☐ Addition ☐ Change ☐ Addition ☐ Addition ☐ Change ☐ Change ☐ Addition

ANNUAL REPORT DOCUMENT # P02000062152 1. Entity Name ALL KEYS ELECTRIC INC. Principal Place of Business Mailing Address

Country

City

9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. TITLE n Delete TITLE President/Secretary LAVERTY, STANLEY E NAME NAME Steven Hall STREET ADDRESS **76 PELICAN ROAD** STREET ADDRESS 1530 74th Street, Ocean CITY-ST-ZIP MARATHON, FL 33050 CITY-ST-ZIP Marathon, FL 33050 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eport 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 of true 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 attechment with address, with all other like empowered. SIGNATURE: