

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051951

FILED
Apr 30, 2006
Secretary of State

Entity Name: IMPACTKEY COMMUNICATIONS, INC.

Current Principal Place of Business:

13585 SW 114 TERR
MIAMI, FL 33186

New Principal Place of Business:

12955 SW 66TH LN
213
MIAMI, FL 331835217

Current Mailing Address:

13585 SW 114 TERR
MIAMI, FL 33186

New Mailing Address:

12955 SW 66TH LN
213
MIAMI, FL 331835217

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JULIA M
13585 SW 114 TERR
MIAMI, FL, FL 33186 US

Name and Address of New Registered Agent:

RAMOS, CARLOS M
12955 SW 66TH LN
213
MIAMI, FL, FL 331835217 US

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: CARLOS MAURIER RAMOS

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JULIA M
Address: 13585 SW 114 TERR
City-St-Zip: MIAMI, FL 33186

Title: S (X) Delete
Name: RAMOS, SILVIA A
Address: 13585 SW 114 TERR
City-St-Zip: MIAMI, FL 33186

Title: V (X) Delete
Name: RAMOS, CARLOS
Address: 13585 SW 114 TERR
City-St-Zip: MIAMI, FL 33186

Title: T (X) Delete
Name: RAMOS, CARLOS
Address: 13585 SW 114 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, CARLOS M
Address: 12955 SW 66TH LN #213
City-St-Zip: MIAMI, FL 331835217

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS MAURIER RAMOS

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date