

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025570

Entity Name: NETKEY, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

3475 N COUNTRY CLUB DR SUITE 814
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29 AVENUE
SUITE 700
AVENTURA, FL 33180

Current Mailing Address:

3475 N COUNTRY CLUB DR SUITE 814
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29 AVENUE
SUITE 700
AVENTURA, FL 33180

FEI Number: 13-4273850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DE VECCHI, MILTON
Address: 3475 N COUNTRY CLUB DR SUITE 814
City-St-Zip: AVENTURA, FL 33180

Title: VT () Delete
Name: ADAMS, BARBARA
Address: 3475 N COUNTRY CLUB DR SUITE 814
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARBARA ADAMS

V

04/14/2006

Electronic Signature of Signing Officer or Director

Date