

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139239

FILED
Aug 29, 2006
Secretary of State

Entity Name: BO-KEY INC.

Current Principal Place of Business:

1703 WEST 2ND STREET
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1703 WEST 2ND STREET
SANFORD, FL 32771

New Mailing Address:

FEI Number: 34-2025156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, SERITA
1703 WEST 2ND STREET
SANFORD, FL 32771 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, VICTORIA
Address: 1811 HARDING AVE
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: THOMAS, ROBERT B
Address: 129 BOB THOMAS CIRCLE
City-St-Zip: SANFORD, FL 327735212

Title: P () Delete
Name: MORGAN, BONNYE
Address: 1703 WEST 2ND STREET
City-St-Zip: SANFORD, FL 32771

Title: V () Delete
Name: BROWN, DON
Address: 3521 STATE RD 46 EAST
City-St-Zip: SANFORD, FL 32771

Title: T () Delete
Name: MORGAN, SERITA
Address: 1703 WEST 2ND STREET
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: MORGAN, SERITA
Address: 1703 WEST 2ND STREET
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DON L. BROWN

P

08/29/2006

Electronic Signature of Signing Officer or Director

Date