

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139239

Entity Name: BO-KEY INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1703 WEST 2ND STREET
SANFORD, FL 32771

New Principal Place of Business:

1445 DOLGNER STREET
SUITE 17
SANFORD, FL 32771

Current Mailing Address:

1703 WEST 2ND STREET
SANFORD, FL 32771

New Mailing Address:

1803 BELL AVENUE
SANFORD, FL 32771

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:

MORGAN, SERITA
1803 BELL AVENUE
SANFORD, FL 32771 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:

04/26/2007

Electronic Signature of Registered Agent

Date

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: P (X) Change () Addition
Name: MORGAN, BONNYE
Address: 1803 BELL AVENUE
City-St-Zip: SANFORD, FL 32771

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

Title: T (X) Change () Addition
Name: MORGAN, SERITA
Address: 1803 BELL AVENUE
City-St-Zip: SANFORD, FL 32771

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

I hereby certify that the information supplied with this filing does not qualify 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: BONNYE MORGAN

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date