2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # P04000146058 1. Entity Name KEYS ACOUSTICS, INC. Principal Place of Business Mailing Address 17192 MARLIN DR 17192 MARLIN DR SUMMERLAND KEY, FL 33042 SUMMERLAND KEY, FL 33042 03122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2509581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SCANLON, JAMES M DO NOT WRITE 17192 MARLIN DR SUMMERLAND KEY, FL 33042 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE SCANLON, JAMES M NAME 17192 MARLIN DR STREET ADDRESS CITY-SI-ZIP SUMMERLAND KEY, FL 33042 U00000533394 05/06/06-80120-823 150.00 TITLE SCANLON, CHERYL NAME STREET ADDRESS 17192 MARLIN DR CITY-ST-2(P SUMMERLAND KEY, FL 33042 TITLE SCANLON, MICHAEL NAME STREET ADDRESS 17192 MARLIN DR DO NOT WRITE SUMMERLAND KEY, FL 33042 CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 report 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 at the regeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED