

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015219

FILED
Mar 13, 2007
Secretary of State

Entity Name: KEY2NET MARKETING TECHNOLOGIES CORP

Current Principal Place of Business:

13442 US HWY 19N
#104
HUDSON, FL 34610 US

New Principal Place of Business:

757 RANCHVIEW CIRCLE NW
CALGARY, AB T3G1A9 CA

Current Mailing Address:

13442 US HWY 19N
#104
HUDSON, FL 34610 US

New Mailing Address:

757 RANCHVIEW CIRCLE NW
CALGARY, AB T3G1A9 CA

FEI Number: 26-0134958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APEX BUSINESS SOLUTIONS, INC.
9629 AMILIA DR.
SUITE 4
HUDSON, FL 34667 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: P () Delete
Name: DAN, MORARU
Address: 13442 US HWY 19N, #104
City-St-Zip: HUDSON, FL 34667 US

Title: VP () Delete
Name: DAVID, LAMBERT
Address: 13442 US HWY 19N #104
City-St-Zip: HUDSON, FL 34667 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAN, MORARU C
Address: 757 RANCHVIEW CIRCLE NW
City-St-Zip: CALGARY, AB T3G1A9 CA

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

Title: SECR () Change (X) Addition
Name: RICHARD, BREWSTER D
Address: 234 SIMCREST HEIGHTS SW
City-St-Zip: CALGARY, AB T3H4K2 CA

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: DAN MORARU

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date