2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P93000026416** 04-03-2008 90026 024 ***150.00 1. Entity Name MID-KEYS SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address 6400 OVERSEAS HWY 6400 OVERSEAS HWY 66007997 MARATHON, FL 33050 MARATHON, FL 33050 03032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0040993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired <u>arti o kabilarili</u> Fee Required 6. Name and Address of Current Registered Agent MISHMASH, SALLY DO NOT WRITE 6400 OVERSEAS HWY MARATHON, FL 33050 IN THIS SPACE B. The above nagred of tily submits this sperment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to For OFFICERS AND DIRECTORS 10. ITTLE MISHMASH, SALLY NAME STREET ADDRESS 8400 OVERSEAS HIGHWAY CITY-57-29 MARATHON, FL TITLE HALE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 2511 IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling 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 against my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the jacative or trustee empowered to procure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607. SIGNATURE:

FILED