

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002786

FILED
Jan 08, 2006
Secretary of State

Entity Name: MARKETKEY INC.

Current Principal Place of Business:

436 LARKSPUR CT
NICEVILLE, FL 32578 US

New Principal Place of Business:

3710 WEBER ROAD
A301
GATLINBURG, TN 37738 US

Current Mailing Address:

436 LARKSPUR CT
NICEVILLE, FL 32578 US

New Mailing Address:

3710 WEBER ROAD
A301
GATLINBURG, TN 37738 US

FEI Number: 59-3365779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, JACQUELYN K
436 LARKSPUR CT
NICEVILLE, FL 32578 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: VP () Delete
Name: KENDALL, GERALD
Address: 2144 CALLE DE CASTELAR
City-St-Zip: NAVARRE, FL 32566

Title: P () Delete
Name: KENDALL, JACQUELYN
Address: 2144 CALLE DE CASTELAR
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KENDALL, GERALD
Address: 3710 WEBER ROAD, UNIT A301
City-St-Zip: GATLINBURG, TN 37738

Title: P (X) Change () Addition
Name: KENDALL, JACQUELYN
Address: 3710 WEBER ROAD UNIT A301
City-St-Zip: GATLINBURG, TN 37738

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: GERALD KENDALL

VP

01/08/2006

Electronic Signature of Signing Officer or Director

Date