2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 09, 2006 8:00 am Secretary of State DOCUMENT # P96000070379 05-09-2006 90077 025 ***150.00 1. Entity Name KEYS WORLD, INC. Principal Place of Business Mailing Address 40089576 2201 NW CORPORATE BLVD. 18720 MACK AVENUE SUITE 100 # 220 BOCA RATON, FL 33431 GROSSE POINTE, MI 48236 3. Mailing Address 2. Principal Place of Business 8720 Mack Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 Cha-P CR2E034 (11/05) 220 Applied For City & State 4 FEI Number City & State Pointe 38-3310841 Not Applicable Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUPTAK, PAOLA M 2201 NW CORPROATE BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 100 BOCA RATON, FL 33431 City Zin Code FL 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PSTD** Change ☐ Addition ☐ Delete TITLE TITLE LUPTAK, JERRY D NAME STREET ADDRESS 18720 MACK AVENUE # 220 STREET ADDRESS CITY-ST-ZIP GROSSE POINTE, MI 48236 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or the receiver or sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like ampowered. 4/24/06 SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #