2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100076

Entity Name: CYBER KEY, INC.

FILED Jul 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

640 ELMA AVENUE BIG PINE KEY, FL 33043

Current Mailing Address: New Mailing Address:

640 ELMA AVENUE 128 CAMBRIDGE ROAD BIG PINE KEY, FL 33043 ASHEVILLE, NC 28804

FEI Number: 65-0881336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUM, SAMUEL SPENCER 2666 TIGERRAIL AVENUE SUITE 106 COCONUT GROVE, FL 33133 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: TAYLOR, M.J. Name: TAYLOR, M.J.

Address: 640 ELMA AVENUE Address: 128 CAMBRIDGE ROAD City-St-Zip: BIG PINE KEY, FL 33043 City-St-Zip: ASHEVILLE, NC 28804

I hereby certify that the information supplied with this filing does not qualify 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: M.-J. TAYLOR PRES 07/07/2007