

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 16, 2006 08:00 AM
Secretary of State

DOCUMENT # S15543

1. Entity Name
KEY MARCO HOLDINGS, INC.



Principal Place of Business
**22 ST. CLAIR AVE., EAST, STE 1010
TORONTO, ONTARIO M4T 2S3
CANADA, XX**

Mailing Address
**22 ST. CLAIR AVE., EAST, STE 1010
TORONTO, ONTARIO M4T 2S3
CANADA, XX**



02102006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **52-1713577** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution. Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CEO
NAME	DIAMOND, CAREY J.
STREET ADDRESS	35 MILLBANK AVE
CITY-ST-ZIP	TORONTO, ONT,
TITLE	PD
NAME	DIAMOND, CAREY J.
STREET ADDRESS	35 MILLBANK AVE
CITY-ST-ZIP	TORONTO, ONT,
TITLE	VP
NAME	ELMER, KIM
STREET ADDRESS	101 CONSTANCE ST
CITY-ST-ZIP	TORONTO, ON M6R1S
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1100000436538
02/28/06-80004-017 150.00

**DO NOT WRITE
IN THIS SPACE**

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 trustee 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 all other like empowered.

SIGNATURE: CAREY J DIAMOND **Feb 13/06 (416) 961-5355**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #