2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

for an address, with all other like empowered.

Feb 02, 2006 08:00 AM DOCUMENT # \$23334 Secretary of State 1. Entity Name KEY LAM CORP. Principal Place of Business Mailing Address 2901 N. CROSLEY DR. W WEST PALM BEACH FL 33415 2901 N. CROSLEY DR. W WEST PALM BEACH FL 33415 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0241927 Not Applicate Zip Zιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELD, LAWRENCE R Street Address (P.O. Box Number is Not Acceptable) 2901 N. CROSLEY DR. W WEST PALM BEACH FL 33415 Zip Code City 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 it applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May [After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change A-Cill Delete TITLE TITLE NAME HELD, LAWRENCE NAME U000<mark>004</mark>15735 02/11/06-80032-018 1**50.00** STREET ADDRESS STREET ADDRESS 2901 N. CROSLEY DR. W CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33415 ☐ Change ☐ A Delete TITLE TITCE NAME MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-St-ZiP ☐ Change E Advisor WISE THLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ A* " Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ Act TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ A.1. Change ☐ Delete DILE NAME MAKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this fling does not qualify for the exemptions contained in Section 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 direction of the corporation or the receiver options are empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block.

Laurence R Held 1/29/06

793-84-55

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