2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment will

SIGNATURE:

FILED Apr 07, 2008 08:00 All Secretary of State **DOCUMENT # V63186** 1. Entity Name DATAKEY, INC. Principal Place of Business Mailing Address 801 NE 167TH STREET 801 NE 167TH STREET #310 NORTH MIAMI BEACH FL 33165 NORTH MIAMI BEACH FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0355065 Not Applicable Ζıp Cauntry Z.p 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 SUSAN R. SADAKA Street Address (P.O. Box Number is Not Acceptable) **801 NE 167H STREET** #310 NORTH MIAMI BEACH FL 33165 Zip Code 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 pripried nameral registered agent airlittle. Lamptosiple (NOTE: Registered Ager Lauphquire required which reinstating) DATE FILE NOWIN FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PDTS** TITLE Addition ☐ Derete ☐ Change SADAKA, SUSAN R NAME NAME U00000885688 04/18/08-80024-006 150.00 STREET ADDRESS 801 NE 167TH STREET, #310 STREET ADDRESS CiTY-ST-ZIP NORTH MIAMI BEACH FL 33165 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAM5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP INLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-S1-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change Addition MANAF NAME STREET ADDRESS STREET ADEIRESS CITY-ST-7P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 efficer or director of the corporation or the receiver or trastee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

NAME OF SIGNING OFFICER OR DIRECTOR

Day, me Phone #