2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48003

Entity Name: KEEP PUTNAM BEAUTIFUL, INC.

FILED Feb 21, 2006 Secretary of State

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

205 N 2ND STREET PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

P. O. BOX 790

E. PALATKA, FL 32131 US

FEI Number: 59-3112168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOW, SHERRIE Z. TOWNSEND, JAMES H 127 LEYDA BLVD 123 WALTON ROAD

EAST PALATKA, FL 32131 US EAST PALATKA, FL 32131 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: JAMES H. TOWNSEND 02/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: SDC () Delete Title: SDC (X) Change () Addition

 Name:
 TOWNSEND, JAMES H.
 Name:
 LOWE, SHERRIE Z MS

 Address:
 123 WALTON ROAD
 Address:
 127 LEYDA BLVD

 City-St-Zip:
 EAST PALATKA, FL 32131
 City-St-Zip:
 EAST PALATKA, FL 32131

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

 Name:
 EGAN, WALTER
 Name:
 PARRISH, YVONNE C MS

 Address:
 115 RAINTREE WOODS TRAIL
 Address:
 121 CODY DRIVE

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 SATSUMA, FL 32189

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

 Name:
 CLARK, DICK
 Name:
 CLAPP, DAVID MR

 Address:
 120 RAHCEL RD.
 Address:
 109 SOUTH THIRD STREET.

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 PALATKA, FL 32177

Title: S () Delete Title: () Change () Addition

 Name:
 CRAWFORD, GEORGE
 Name:

 Address:
 240 ST JOHNS DR.
 Address:

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRIE Z LOWE SDC 02/21/2006