2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCÚMENT # P08627 07-31-2006 90008 010 ***150 00 KEETON CORRECTIONS, INC. Principal Place of Business Mailing Address 50023655 5000 W HWY, 98 P.O. BOX 2327 PANAMA CITY, FL 32401 LIS PANAMA CITY, FL 32402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 07202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 61-1009274 Not Applicable Zip 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 SLOAN, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) **427 MCKENZIE AVENUE** PANAMA CITY, FL 32401 : 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Addition NAME SPENCE, KIMBERLY K NAME STREET ADDRESS 2816 TRACEY LANE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPENCE, TIMOTHY S NAME NAME STREET ADDRESS 2816 TRACY LANE STREET ADDRESS CITY-ST-7/P PANAMA CITY, FL 32405 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

Jul 31, 2006 8:00 am Secretary of State

12. Thereby certify that the information supplied with this filling does not chalify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 of 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.