SIGNATURE:

2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2006 08:00 AN Secretary of State **DOCUMENT #325990** 1. Entity Name KEENE METAL FABRICATORS, INC. Principal Place of Business Mailing Address 5912 E. BROADWAY 5912 E. BROADWAY TAMPA, FL 33619 TAMPA, FL 33619 04082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1206580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEENE, FRED P. SR DO NOT WRITE 5914 E. BROADWAY **TAMPA, FL 33619** 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 Signature, typed or printed name of registered agent and litle if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DC TITLE KEENE, FRED P. SR. NAME 5914 E. BROADWAY STREET ADDRESS TAMPA, FL 33619 CITY-ST-ZIP TITLE KEENE, FRED, JR. U00000510326 NAME STREET ADDRESS 5914 E. BROADWAY 04/29/06-80001-024 150.00 TAMPA, FL 33619 CITY-ST-ZIP TITLE KEENE, WILLIAM G. NAME STREET ADDRESS 5914 E. BROADWAY DO NOT WRITE TAMPA, FL 33619 CITY-ST-ZIP IN THIS SPACE TITLE SDT KEENE, GARY E. NAME STREET ADDRESS 5914 E. BROADWAY TAMPA, FL 33619 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED