2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 29, 2007 08:00 AM DOCUMENT # F06000007124 **Secretary of State** 1. Entity Namo KEAN INDUSTRIES, INC. Principal Place of Business Mailing Address 799 CRANDON BLVD., UNIT 1407 OCEAN TOWER 1, CONDOMINIUM KEY BISCAYNE FL 33149 799 CRANDON BLVD., UNIT 1407 OCEAN TOWER 1, CONDOMINIUM KEY BISCAYNE FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 98-0215975 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KEAN, HERBERT Street Address (P.O. Box Number is Not Acceptable) 799 CRANDON BLVD., UNIT 1407 OCEAN TOWER 1, CONDOMINIUM KEY BISCAYNE FL 33149 City 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 e of registered agent and title it applicable. (NOTE: Registered Agont signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CPST THEF Defete TITLE Change Addition KEAN, HERBERT NAME NAME 799 CRANDON BLVD., UNIT 1407 STREET ADDRESS STREET ADDRESS U00000683117 KEY BISCAYNE FL 33149 CITY-ST-ZIP CHY-ST-ZIP 04/05/07-80032-007 150.00 DILE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIE Tibre ☐ Dêlete mn Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILE ☐ Delete TITLE Change [T] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delele HITTE ☐ Change Addition NAME NAMI: STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 it made under eath; 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 attack/ment with any addposs, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #