2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48282

Entity Name: A.M. KELLER, INC.

FILED Apr 06, 2006 Secretary of State

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

989 MAYFIELD AVE PO BOX 915709

WINTER PARK, FL 32789 LONGWOOD, FL 32791

Current Mailing Address: New Mailing Address:

PO BOX 915709 LONGWOOD, FL 32791

FEI Number: 59-2502022 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:

KELLER, ALBERT KELLER, ALBERT 984 MAYFIELD AVE PO BOX 915709

WINTER PARK, FL 32789 US LONGWOOD, FL 32791 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: ALBERT KELLER 04/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KELLER, MARY,
 Name:
 KELLER, MARY,

 Address:
 984 MAYFIELD AVE.
 Address:
 PO BOX 915709

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 LONGWOOD, FL 32791

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

 Name:
 KELLER, ALBERT,
 Name:
 KELLER, ALBERT,

 Address:
 984 MAYFIELD AVE.
 Address:
 PO BOX 915709

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 LONGWOOD, FL 32791

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY KELLER VP 04/06/2006