2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2008 8:00 am Secretary of State 04-15-2008 90026 020 ***150.00 DOCUMENT # K01503 1. Entity Name KEENE PROPERTIES, INC. Principal Place of Business Mailing Address 60023331 P.O. BOX 770338 P.O. BOX 770338 WINTER GARDEN, FL 34777-0338 WINTER GARDEN, FL 34777-0338 03282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2860437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCPHERSON, REX V DO NOT WRITE 100 S EOLA DR #710 ORLANDO, FL 32801 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 little if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE MCPHERSON, REX V STREET ADDRESS 100 S. EOLA DR #710 CITY-ST-ZIP ORLANDO, FL 32801 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAMĒ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-7IP TITLE

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 true employered 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 attactiment with an addless, with all other like empowered. changed, or on an attachin

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Rex V. McPherson, II

04/10/08

(407) 656-2291

Date

Daytime Phone #

FILED