2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034444

Entity Name: LINDA KEATING, INC.

FILED Aug 11, 2005 Secretary of State

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

4866 ROTHSCHILD DR. 5881 NW 124 WAY

CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

4866 ROTHSCHILD DR. 5881 NW 124 WAY

CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33076

FEI Number: 65-1091601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEATING, LINDA KEATING, LINDA 4866 ROTHSCHILD DR. 5881 NW 124 WAY

CORAL SPRINGS, FL 33067 US CORAL SPRINGS, FL 33076 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: LINDA KEATING 08/11/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:KEATING, LINDAName:KEATING, LINDAAddress:4866 ROTHSCHILD DR.Address:5881 NW 124 WAY

City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: CORAL SPRINGS, FL 33076

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

 Name:
 Name:
 KEATING, MERYCK

 Address:
 Address:
 5881 NW 124 WAY

City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA KEATING P 08/11/2005