2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2007 08:00 Al Secretary of State **DOCUMENT # P03000019836** 1. Entity Name KEEGAN FINANCIAL, INC. Principal Place of Business Mailing Address 4632 GLISSADE DR. 4632 GLISSADE DR. **NEW PORT RICHEY, FL 34652** NEW PORT RICHEY, FL 34652 CR2E034 (11/05) 01192007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3766381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEEGAN, JAMES W DO NOT WRITE 4632 GLISSADE DR. NEW PORT RICHEY, FL. 34652 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U000000700695 NAME KEEGAN, JAMES W 04/20/07-80027-002 150.00 4632 GLISSADE DR. STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34652 IIILE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 a time like empowered.

FILED