2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2008 08:00 A 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 No Chg-P CR2E034 (11/05) 01032008 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U000000893009 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 04/23/08-80085-024 150.00 10. OFFICERS AND DIRECTORS TITLE KEEGAN, JAMES W 4632 GLISSADE DR. STREET ADORESS CITY-ST-ZIP NEW PORT RICHEY, FL 34652 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADORESS CITY-ST-ZIP IIII F

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 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 attachmer

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP