2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000140315 1. Entity Name **FILED** KEITH BEAUDOIN INC Jul 02, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 1334 LAGORCE DRIVE 1334 LAGORCE DRIVE APOPKA, FL 32703 APOPKA, FL 32703 06292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 57-1195285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEAUDOIN, KEITH DO NOT WRITE 1334 LAGORCE DRIVE APOPKA, FL 32703 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. 1 am familiar with, and accept the obligations of registered agent. d acent and title if accilicable (NOTE: Registered Agent signature required when rainstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE BEAUDOIN, KEITH NAME STREET ADDRESS 1334 LAGORCE DRIVE CITY-ST-ZIP APOPKA, FL 32703 TITLE NAME EVANS, RICHARD L'JR 1334 LAGORCE DR STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-Zip TITLE NAME STREET ADDRESS

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 attachment with an address, with all other like empowered.

CICNATUDE KILL BLOW

CITY-ST-ZIP

6/30/08