

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146179

FILED
Feb 28, 2007
Secretary of State

Entity Name: KEANE SOIL PRETREAT & COMPACTION, INC.

Current Principal Place of Business:

37 EDMUND RD.
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

37 EDMUND RD.
WEST PARK, FL 33023 US

Current Mailing Address:

37 EDMUND RD.
HOLLYWOOD, FL 33023 US

New Mailing Address:

37 EDMUND RD.
WEST PARK, FL 33023 US

FEI Number: 81-0639990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEANE, PATRICK J
37 EDMUND RD.
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

KEANE, PATRICK J
37 EDMUND RD.
WEST PARK, FL 33023 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:

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEANE, PATRICK J
Address: 37 EDMUND RD.
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEANE, PATRICK J
Address: 37 EDMUND RD.
City-St-Zip: WEST PARK, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: PATRICK J. KEANE

PRES

02/28/2007

Electronic Signature of Signing Officer or Director

Date