2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # P03000147822 1. Entity Name MICHAEL J. KEOUGH INC. Mailing Address Principal Place of Business 3265-4 NEW SOUTH PROVINCE 3265-4 NEW SOUTH PROVINCE FT. MYERS, FL 33907 FT, MYERS, FL 33907 04052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0480334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MICHAEL, KEOUGH J 111 DO NOT WRITE 3265-4 NEW SOUTH PROVINCE FT, MYERS, FL 33907 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. (NOTE: Registered Agent signal tre required where reinstating) Sunature typed at printed name of registered against and allest applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MICHAEL, KEOUGH J 111 NAME U000000519277 3265-4 NEW SOUTH PROVINCE STREET ADDRESS 05/02/06-80047-018 150.00 FT. MYERS, FL 33907 CITY-ST-ZIP HUE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY ST-ZIP TIFEE 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 addre

SIGNATURE: :

CITY-ST-ZIP BILE MANAS STREET ADDRESS CITY-ST-ZIP

IGNING OFFICER OR DIRECTOR