

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005306

Entity Name: KEITH SHIVELY INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4881 N.W. 94 TERRACE
SUNRISE, FL 33351 US

New Principal Place of Business:

5601 WINSTON PK BLVD N
203
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4881 N.W. 94 TERRACE
SUNRISE, FL 33351 US

New Mailing Address:

5601 WINSTON PK BLVD N
203
COCONUT CREEK, FL 33073 US

FEI Number: 26-0077411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVELY, KEITH D
4881 N.W. 94 TERRACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SHIVELY, KEITH D
5601 WINSTON PK BLVD N
203
COCONUT CREEK, FL 33073 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: KEITH SHIVELY

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIVELY, KEITH D
Address: 4881 N.W. 94 TERRACE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIVELY, KEITH D
Address: 5601 WINSTON PK BLVD N
City-St-Zip: COCONUT CREEK, FL 33073

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: KEITH SHIVELY

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date