

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059716

Entity Name: KEELEY INVESTMENTS, INC.

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

436 HURST ROAD
PALM BAY, FL 32907

New Principal Place of Business:

3755 CRISTA JEAN AVE
PALM BAY, FL 32909

Current Mailing Address:

436 HURST ROAD
PALM BAY, FL 32907

New Mailing Address:

3755 CRISTA JEAN AVE.
PALM BAY, FL 32909

FEI Number: 83-0393366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLEN
2087-A SARNO ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MILLER, ALLEN
486 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 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: ALLEN MILLER

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEELEY, GERALD D
Address: 436 HURST ROAD
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEELEY, GERALD D
Address: 3755 CRISTA JEAN AVE.
City-St-Zip: PALM BAY, FL 32909

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: GERALD KEELEY

PRES

03/01/2007

Electronic Signature of Signing Officer or Director

Date