

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071588

Entity Name: KEAC, INC.

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

243 MATTIE M. KELLY BLVD.
DESTIN, FL 32541

New Principal Place of Business:

243 MATTIE M. KELLY BOULEVARD
DESTIN, FL 32541

Current Mailing Address:

243 MATTIE M. KELLY BLVD
DESTIN, FL 32541

New Mailing Address:

243 MATTIE M. KELLY BOULEVARD
DESTIN, FL 32541

FEI Number: 20-1099944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORATH, SHANNON L
56 SPIRES LANE
16A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICH, LAURA L
Address: 243 MATTIE M. KELLY BLVD.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RICH, LAURA L
Address: 243 MATTIE M. KELLY BOULEVARD
City-St-Zip: DESTIN, FL 32541

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: LAURA L. RICH

PSTD

02/03/2006

Electronic Signature of Signing Officer or Director

Date