2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 19, 2007 08:00 AM DOCUMENT # P04000075295 1. Entity Name **Secretary of State** KEATON BEACH BAR, INC. Principal Place of Business Mailing Address 480 NE 303RD AVE 16260 BEACH RD **PERRY FL 32348** OLD TOWN FL 32680 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 20-1104308 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANDER, JOSEPH T 109 BARBER AVE. Street Address (P.O. Box Number is Not Acceptable) CROSS CITY FL 32628 Zip Code 8. The above named onlity 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. ted name of registered agent and their applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee WIII Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition IIIIF ☐ Delete INTLE Change FINK, SUSAN NAME U00000639751 480 NE 303 AVE STREET ADDRESS STREET ADDRESS 02/28/07-80039-012 150.00 OLD TOWN FL 32680 CHY-SI-ZIP CHY-SI-ZIP ☐ Change ☐ Addition THIE Delete ITHE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-ZIP ☐ Change Addition Delete ШШ NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY - ST- 7aP Dolete ☐ Addition TITLE NAME NAM STREET ADDRESS STREET ADDRESS CHY-\$1-7IP CITY-SI-ZIP Change ☐ Addition THEF Delete NAME NAMÉ STREET ADDRESS STRUCT ADDRESS CITY-ST-7IP CITY-ST-7IP ■ Addition 300 THEE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. 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 eath; 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 address, with all other like empowered.

2/13/07 850 578 3046