2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Beth L. Keller, Pres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 07, 2006 08:00 AM Secretary of State DOCUMENT # P04000077591 1. Entity Name KELLER & SONS INC Principal Place of Business Mailing Address 3482 EUNICE ROAD 3482 EUNICE ROAD IACKSONVILLE, FL 32250 JACKSONVILLE, FL 32250 CR2E034 (11/05) 02112006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1100954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLER, BETH DO NOT WRITE 3482 EUNICE ROAD JACKSONVILLE, FL 32250 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. Standard, typed or printed name of recystered event and title if entitleable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. WA F NAME KELLER, BETH STREET ADDRESS 3482 EUNICE ROAD CITY-ST- AP JACKSONVILLE, FL 32250 000000496713 TITLE 04/22/06-80024-013 150.00 KELLER, KEVIN G HALLE STREET ADDRESS 3482 EUNICE ROAD CITY-ST-ZIP JACKSONVILLE, FL 32250 TITLE 1141/6 STREET ADDRESS DO NOT WRITE CITY-51-ZIP 1171 F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MARAE STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CATY-ST-20P 12. Thereby certify that the information supplied with this filling 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

FILED

04/04/2006