2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2006 8:00 am Secretary of State DOCUMENT # P05000063224 04-24-2006 90352 006 ***150.00 KEENAN OLYMPUS, INC. Principal Place of Business Mailing Address 1900 W. COMMERCIAL BOULEVARD 1900 W. COMMERCIAL BOULEVARD SUITE 200 **SUITE 200** FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04042006 Applied For City & State City & State 4. FEI Number 20-2786131 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOYLE, CONRAD J Street Address (P.O. Box Number is Not Acceptable) 500 EAST BROWARD BOULEVARD **SUITE 1950** FORT LAUDERDALE, FL 33394 Zip Code 6. 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. CATE (NOTE: Registered Agent signisture required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Ð Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME CHYNOWETH, DALE NAME 1900 W. COMMERCIAL BOULEVARD STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZP FORT LAUDERDALE, FL 33309 CTTY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition KEENAN, WILLIAM NAME NAME STREET ADDRESS 1900 W. COMMERCIAL BOULEVARD STE 200 STREET ADDRESS CITY-ST-70P FORT LAUDERDALE, FL 33309 CITY-ST-ZIP VP Administration & Operations DTLF Delete TITLE M Addition Hogue, Chantal NAME STREET ADDRESS STREET ADDRESS 1900 W. Commerical Blvd., Suite 200 CTTY-ST-ZP DIY-SI-AP Fort Lauderdale, FL 33309 MLE Detete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS 0117-51-78 CITY - SI - 7/P TITLE Delete HTLE (iii Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DIY-ST-ZP CITY-ST-ZP 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 receiver or trustee empowered to execute this report as required by Chapter 807, 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. T WITH an address, WITH AR DUTTE THE CONTROL OF THE SIGNATURE:

FILED

Departe Phone 8