2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071799

Entity Name: J KEEN, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1609 LADORA DRIVE 904 GOLF ISLAND DR. 303 APOLLO BEACH, FL 33572

BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1609 LADORA DRIVE 904 GOLF ISLNAD DR. 303 APOLLO BEACH, FL 33572 BRANDON, FL 33511

FEI Number: 20-2862222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEEN, JOSHUA
1609 LADORA DRIVE
303
BRANDON, FL 33511 US

KEEN, JOSHUA
904 GOLF ISLAND DR.
APOLLO BEACH, FL 33572 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: JOSHUA KEEN 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KEEN, JOSHUA Name: KEEN, JOSHUA Name: 1609 LADORA DRIVE #303 904 GOLF ISLAND DR. Address: Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: APOLLO BEACH, FL 33572

 Name:
 KELLNER, BILL
 Name:
 KELLNER, BILL

 Address:
 1609 LADORA DRIVE #303
 Address:
 904 GOLF ISLAND DR.

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 APOLLO BEACH, FL 33572

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: JOSHUA KEEN PST 04/28/2006