2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 8:00 am Secretary of State **DOCUMENT # P05000098237** 04-12-2006 90073 027 ***150.00 MCKEEHEN ENTERPRISES INCORPORATED Mailing Address Principal Place of Business 40046674 455 MOTORCOACH DR S 455 MOTORCOACH DR S POLK CITY, FL 33868 POLK CITY, FL 33868 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04082006 4. FEI Number 20-3120873 City & State City & State Applied For Country Country Žip \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKEEHEN, RONALD L Street Address (P.O. Box Number is Not Acceptable) 455 MOTORCOACH DR S POLK CITY, FL 33868 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DAIF 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PT TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCKEEHEN, NANCY A NAME NAME 455 MOTORCOACH DR S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POLK CITY, FL 33868 CITY-ST-ZIP vs TITLE ☐ Defete TITLE Change Addition MCKEEHEN, RONALD L NAME 455 MOTORCOACH DR S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POLK CITY, FL 33868 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #