

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049776

FILED
Mar 26, 2008
Secretary of State

Entity Name: CONUS KEELER PRODUCTIONS, INC.

Current Principal Place of Business:

1214 BURNING TREE LN
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

POB 4298 WINTER PARK 1214 BURNING TREE LN
WINTER PARK, FL 32792

New Mailing Address:

POB 4298 WINTER PARK 1214 BURNING TREE LN
WINTER PARK, FL 32793

FEI Number: 74-3174759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELER, CYNTHIA M
1214 BURNING TREE LANE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

KEELER, CYNTHIA M
1214 BURNING TREE LANE
WINTER PARK, FL 32792 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: KEELER, CYNTHIA M
Address: POB 4298 WINTER PARK 1214 BURNING TREE LN
City-St-Zip: WINTER PARK, FL 32792

Title: TS () Delete
Name: KEELER, CYNTHIA M
Address: POB 4298 WINTER PARK 1214 BURNING TREE LN
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CYNTHIA M. KEELER

DPVP

03/26/2008

Electronic Signature of Signing Officer or Director

Date