

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143753

Entity Name: KEIL ENTERPRISES USA INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

857 SUNACRE LANE
BOYNTON BCH, FL 33436

New Principal Place of Business:

10850 150TH CT N
JUPITER, FL 33478

Current Mailing Address:

857 SUNACRE LANE
BOYNTON BCH, FL 33436

New Mailing Address:

10850 150TH CT N
JUPITER, FL 33478

FEI Number: 20-4848122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENZEL, SHIRLEY
857 SUNACRE LANE
BOYNTON BCH, FL 33436 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEIL, MARK
Address: 857 SUNACRE LANE
City-St-Zip: BOYNTON BCH, FL 33436

Title: TD () Delete
Name: KEIL, DEANNE
Address: 857 SUNACRE LANE
City-St-Zip: BOYNTON BCH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEIL, MARK
Address: 10850 150TH CT N
City-St-Zip: JUPITER, FL 33478

Title: TD (X) Change () Addition
Name: KEIL, DEANNE
Address: 10850 150TH CT N
City-St-Zip: JUPITER, FL 33478

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: MARK KEIL

PD

05/08/2007

Electronic Signature of Signing Officer or Director

Date