ANNUAL REPORT

FILED Mar 29, 2007 08:00 AM DOCUMENT # P92000014320 Secretary of State KEENE CARPENTRY, INC. Principal Place of Business Mailing Address 34614 ESTES RD **34614 ESTES RD** EUSTIS, FL 32736 EUSTIS, FL 32736 03102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3157448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'KEEFE, MARCIA DO NOT WRITE 489 W MINNEHAHA AVE CLERMONT, FL 34711 IN THIS SPACE 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 registation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE VP KEENE, JAMES E. STREET ADDRESS 34614 ESTES RD. CITY-ST-ZIP **EUSTIS, FL 32736** PST 000000683955 04/06/07-90011-015 150.00 KEENE, KIMBER A STREET ADDRESS 34614 ESTES RD. CITY-ST-ZIP EUSTIS, FL 32736 TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP MLE NAME STREET ADDRESS CITY-ST- JP TITLE NAME

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 of the report as required by Chapter 607.

SIGNATURE!

STREET ADDRESS CITY-ST-ZIP