## 2007 FOR PROFIT CORPORATION ---

FILED Mar 14, 2007 08:00 AM Secretary of State

ANNUAL REPORT					Wiai 14, 2007 00.00			
DOCUMENT # P93000011411  1. Entity Name KEEGAN AVIATION, INC.					S	secretary of	Sta	
,	e of Business HBREEZE DR. 33624	Mailing Address 4716 SOUTHBREEZE DR. TAMPA, FL 33624			H	# <b>88</b> #7 858 28# 80#1 80#1 10#8		
DO NOT WRITE IN THIS SPAC			CE	03102007 4. FEI Numb 59-316	No Chg-P	CR2E034 (11/05)  Applie Not Ag S8.75 Addition Fee Required	ed For oplicable	
6. Name and Address of Current Registered Agent  ALESSANDRI, DAVID 5121 EHRLICH RD. #106-B TAMPA, FL 33624				DO NOT WRITE IN THIS SPACE				
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 retreatating)  DATE								
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.			ncing	\$5.00 May Be Added to Fees				
10.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	OFFICERS AND DI D SHEPPARD, MARTIN 4716 SOUTHBREEZE DR. TAMPA, FL. 33624	RECTORS			U0000 03/23/07 NOT W THIS SF		. 75	
STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP								

12. I hereby certify that the information supplied with this filling 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 eath; 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 attackment with an accurate my like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP

SIGNATURE AND TYPED OFFRENTED NAME OF SIGNING OFFICER OR DIRECTOR

3-4.07

813-264-9326

Daytime Phone #