2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P93000022006

1. Entity Name

KEENAN GROUP, INC.



Principal Place of Business

1900 W. COMMERCIAL BLVD

SUITE 200

FORT LAUDERDALE, FL 33309

Mailing Address

1900 W. COMMERCIAL BLVD

SUITE 200

FORT LAUDERDALE, FL 33309

FILED Apr 22, 2008 08:00 AN Secretary of State



03112008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0403547

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BOYLE, CONRAD J 500 E. BROWARD BLVD. **SUITE 1950** FORT LAUDERDALE, FL 33394

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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						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financin Trust Fund Contribution.)g	\$5.00 May Be Added to Fees	05/08/08-80019-009 150.00	
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PST KEENAN, ROBERT D 1900 W. COMMERCIAL BLVD., SUITE FORT LAUDERDALE, FL 33309	E #200	·			
NAME STREET ADDRESS CHY-ST-ZIP	VAO HOGUE, CHANTAL 1900 W. COMMERCIAL BLVD. STE 200 FORT LAUDERDALE, FL 33309					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KEENAN, WILLIAM 1900 W. COMMERCIAL BLVD., SUITE #200 FORT LAUDERDALE, FL 33309			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHYNOWETH, DALE 1900 W. COMMERCIAL BLVD., SUITE #200 FORT LAUDERDALE, FL 33309					
TITLE NAME STREET ADDRESS					. •	

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 cath; 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

SIGNATURE:

CHY-SI-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

KERNAN GROUP INC.

March 31, 2008

(954) 776-6700

Date

Daytime Phone #