

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053277

FILED
Apr 04, 2006
Secretary of State

Entity Name: KELLER FAMILY FINANCE COMPANY

Current Principal Place of Business:

STE. 201, 8251 W. BROWARD BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

STE. 201, 8251 W. BROWARD BLVD.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0708076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, DRINDY
2780 SW 116TH AVE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

KELLER, DRINDY
3205 MAPLE LANE
DAVIE, FL 33328 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: _____

Electronic Signature of Registered Agent

04/04/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLER, DRINDY
Address: 2780 SW 116 AVE.
City-St-Zip: DAVIE, FL 33330

Title: D () Delete
Name: KELLER, RICHARD
Address: 2780 SW 116 AVE.
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLER, DRINDY
Address: 3205 MAPLE LANE
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change () Addition
Name: KELLER, RICHARD
Address: 3205 MAPLE LANE
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the 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: DRINDY KELLER

D

04/04/2006

Electronic Signature of Signing Officer or Director

Date