2007 FOR PROFIT CORPORATION ANNUAL REPORT

E97000101301 **DOCUMENT # P97000101301** KEITH & BALLBE' INVESTMENTS, INC. 07 MAR 12 AM 10: 30 JECKETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address QUULHIOV PO 80X 1017 PO BOX 1017 **BOYNTON BEACH, FL 33425 BOYNTON BEACH, FL 33425** 01252007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0808447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEITH, JONATHAN W DO NOT WRITE 641 SHORE DR BOYNTON BEACH, FL 33435 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 INOTE Registered Agent signature required when reinstating? DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 90305 HILE KEITH, JONATHAN WAYNE NAME STREET ADDRESS 641 SHORE DR CITY-ST-ZIP BOYTON BCH, FL 33345 NAME BALLIBE, CARLOS JOSE STREET ADDRESS 4401 WEST TRADEWINDS AVE SUITE 201 CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Hereby certify that the information supplied with this filting 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 it 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 it changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: