2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRI

Apr 11, 2008 08:00 A Secretary of State DOCUMENT # P97000104372 1. Entity Name KELLER COURT, INC. Mailing Address Principal Place of Business 2476 N. ESSEX AVE 2476 N. ESSEX AVE HERNANDO, FL 34442 HERNANDO, FL 34442 No Chg-P CR2E034 (11/05) 04102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3481611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE ABEL, ERIC D 2476 N ESSEX AVENUE HERNANDO, FL 34442 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. n4/23/08-80048-015 150. TITLE TAMPOSI, STEPHEN A NAME STREET ADDRESS 216 E. KELLER COURT CITY-ST-ZIP HERNANDO, FL 34442 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 other like empowered.

FILED