2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2006 08:00 AN DOCUMENT # P98000023981 **Secretary of State** KEATING & JOHNSON, INC. Principal Place of Business Mailing Address 16640 ARBOUR RIDGE DR 16640 ARBOR RIDGE DR FORT MYERS, FL 33908 FORT MYERS, FL 33908 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0820083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, DANIEL J DO NOT WRITE 16640 ARBOR RIDGE DR FORT MYERS, FL 33908 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. (NOTE. Registered Agent signature required when reinstating) 1/000000409414 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 02/08/06-80095-020 150.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TILE JOHNSON, DANIEL J NAME STREET ADDRESS 16640 ARBOR RIDGE DR FORT MYERS, FL 33908 CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP mu NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TILE 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 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 807, 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:

A NIP

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(239)437-1551