2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Feb 27, 2006 08:00 AM DOCUMENT # P98000087922 **Secretary of State** 1. Entity Name FRANK KEEN INVESTMENTS, INC. Principal Place of Business Mailing Address 3550 U.S. 1 SOUTH 3550 U.S. 1 SOUTH ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3536977 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLARK, RONALD E 501 ST. JOHNS AVENUE PALATKA FL 32177 Street Address (P.O. Box Number is Not Acceptable) City Zip Code FL 5. 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 recorded when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIFLE D۶ ☐ Delete T)))LE ☐ Change Addition NAME KEEN, RF NAME U00000449532 03/09/06-80056-025 150.00 STREET ADDRESS 3550 U.S. 1 SOUTH STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32086 COY-ST-202 Defete TITLE SD HELF ☐ Change ☐ Addition NAME SO, KIM NAME STREET ADDRESS 16 SEA OAKS DR STREET ADDRESS CITY - ST- ZIP SAINT AUGUSTINE FL 32084 CITY - ST-ZIP 11175 ☐ Detete TITLE ☐ Change ☐ Addition F ANE NAME STREET ADDRESS STRLLI ADDRESS CHTY-ST-ZIP CitY-ST-70 TITLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS C171-S7-ZIP CITY-ST-ZIP TITLE Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P Detete HILE TITCE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

2/15/06 904-7945101