2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 02, 2007 08:00 A Secretary of State DOCUMENT # P98000087922 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. CR2E034 (10/06) 1st MOORE City & State 4. FEI Number Applied For City & State 59-3536977 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CLARK, RONALD E 501 ST. JOHNS AVENUE Street Address (P.O. Box Number is Not Acceptable) PALATKA FL 32177 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP OHE Delete 11111 Change northba [7] KEEN, RF NAME NAMI 3550 U.S. 1 SOUTH STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32086 150.00 CITY-SI-ZIE CHY-ST-ZIP 11111 SD ☐ Addition ☐ Delete Change HILE SO, KIM NAMI NAMI 16 SEA OAKS DR STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE FL 32084 CITY-ST-ZIE CHY-ST-ZIP HILE ☐ Delete HILE Change ☐ Addition NAMI NAME STREET ADDRESS STREEL ADDRESS CITY-ST-7IP CITY-ST-ZIP 3)][[Defete HILE Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Change ■ Addition THEF ☐ Delete THILE NAMI NAM STREET ADDRESS STREET ADDRESS CIFY - ST - ZIP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section † 19, 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.

Daytime Phone 4

IE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: