2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P98000102286 KEEGAN HOMEBUILDERS, INC. Principal Place of Business Mailing Address 4903 ELEA CALLE 4903 ELEA CALLE GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3546254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLANGELO, BRIAN D DO NOT WRITE 4979 ELEA CALLE LANE GULF BREEZE, FL 32563 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 signalure required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE KEEGAN, WILLIAM K NAME C/O 4903 ELEA CALLE STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32563 TITLE COLANGELO, BRIAN D NAME 4979 ELEA CALLE STREET ADDRESS GULF BREEZE, FL 32563 CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME 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 exemption stated in Section 119.07(3)(i), 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 truete 30 powered 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 a process, with all other/like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP