2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 04, 2008 8:00 am Secretary of State

04-04-2008 90018 019 ***150.00

DOCUMENT # P98000102286



KEEGAN HOMEBUILDERS, INC. 411029000 Principal Place of Business Mailing Address **6086 GULF BREEZE PKWY** POB 248 GULF BREEZE, FL 32562-0248 UNIT C GULF BREEZE, FL 32563 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3546254 Not Applicable Country 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 COLANGELO, BRIAN D Street Address (P.O. Box Number is Not Acceptable) 4979 ELEA CALLE LN GULF BREEZE, FL 32563 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. egistered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE Delete TITLE Change ☐ Addition William K. Keegan KEEGAN, WINJAM K NAME NAME STREET ADDRESS 1726 MOHAWK TRL STREET ADDRESS GULF BREEZE, FL 32563 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLANGELO, BRIAN D NAME NAME STREET ADDRESS 4979 ELEA CALLE LN STREET ADDRESS CITY-ST-ZIP GULF BREEZE, FL 32563 CITY-ST-ZIP ☐ Delete TIME TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

William K Keegan NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR