

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020285

FILED
Apr 24, 2006
Secretary of State

Entity Name: KELLER PRECISION MACHINE, INC.

Current Principal Place of Business:

973 SHADICK DR., #1
ORANGE CITY, FL 32763

New Principal Place of Business:

973 SHADICK DRIVE
SUITE #1
ORANGE CITY, FL 32763

Current Mailing Address:

973 SHADICK DR., #1
ORANGE CITY, FL 32763

New Mailing Address:

973 SHADICK DRIVE
SUITE #1
ORANGE CITY, FL 32763

FEI Number: 59-3563569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, ROBERT L
973 SHADICK DR., #1
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

VAUGHN, ROBERT L
973 SHADICK DRIVE
SUITE #1
ORANGE CITY, FL 32763 US

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.

SIGNATURE: PATRICIA A. VAUGHN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VAUGHN, ROBERT L
Address: 510 S. PARK AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: DV () Delete
Name: VAUGHN, PATRICIA A
Address: 510 S. PARK AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: V () Delete
Name: VAUGHN, MATTHEW D
Address: 856 TANGELO ST
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: VAUGHN, MATTHEW D
Address: 206 S. ADA AVE
City-St-Zip: ORANGE CITY, FL 32763

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA A. VAUGHN

DV

04/24/2006

Electronic Signature of Signing Officer or Director

Date