2007 FOR PROFIT CORPORATION ,

ANNUAL REPORT FILED Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # P99000045680** KEENE LAKE MANUFACTURING, INC. Principal Place of Business Mailing Address 11601 56TH COURT 11601 56TH COURT CLEARWATER, FL 33760 CLEARWATER, FL 33760 No Chg-P CR2E034 (11/05) 03232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3578185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CICHON, MICHAEL B DO NOT WRITE 11601 56TH COURT CLEARWATER, FL 33760 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 Fiorida. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TATLE NAME CICHON, MICHAEL B STREET ADDRESS 11601 56TH COURT CITY-ST-ZIP CLEARWATER, FL 33760 TITLE NAME U00000722885 STREET ADDRESS 05/02/07-80050-005 150.00 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 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.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-20-07 727-572-