2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094455

Entity Name: KELLERNIEMANN, INC.

FILED Mar 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 609 FRONT STREET CELEBRATION, FL 34747 US **Current Mailing Address: New Mailing Address:** 609 FRONT STREET CELEBRATION, FL 34747 US FEI Number: 59-3607606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAW OFFICE OF LAWRENCE HABER 715 BLOOM ST STE 200A CELEBRATION, FL 34747 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NIEMANN, BARRY R Name: Name: 106 GRINNELL PLACE Address: Address: City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: KELLER, PHILIP L Name: KELLER, PHILIP L 3738 KNICKERBOCKER PLACE, APT. 1D 6587 REGENTS PARK DRIVE Address: Address: INDIANAPOLIS, IN 46240 ZIONSVILLE, IN 46077 City-St-Zip: City-St-Zip: Title: Title: () Delete CAO () Change (X) Addition Name: NIEMANN, DERRICK Name: 2111 WALNUT WAY Address: Address: City-St-Zip: City-St-Zip: NOBLESVILLE, IN 46062

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: DERRICK NIEMANN CAO 03/06/2007