

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74647

Entity Name: KEEN INNOVATIONS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

7451 NW 38 CT
LAUDERHILL, FL 33319 US

New Principal Place of Business:

12152 LAKE VALLEY DR
CLERMONT, FL 34711 US

Current Mailing Address:

7451 NW 38 CT
LAUDERHILL, FL 33319 US

New Mailing Address:

12152 LAKE VALLEY DR
CLERMONT, FL 34711 US

FEI Number: 65-0283818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, RICHARD A
7451 NW 38 COURT
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

KEEN, RICHARD A
12152 LAKE VALLEY DR
CLERMONT, FL 34711 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: RICHARD A KEEN

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEEN, RICHARD A
Address: 7451 NW 38 COURT
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEEN, RICHARD A
Address: 12152 LAKE VALLEY DR
City-St-Zip: CLERMONT, FL 34711 US

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD A KEEN

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date