

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39437

FILED
May 03, 2006
Secretary of State

Entity Name: KEEP-IN-STEP WESTERN ENTERTAINMENT INC.

Current Principal Place of Business:

2979 HERITAGE OAKS CIR
DACULA, GA 30019

New Principal Place of Business:

Current Mailing Address:

2979 HERITAGE OAKS CIR
DACULA, GA 30019

New Mailing Address:

FEI Number: 65-0211808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LONG, DON E
15072 SW 104TH STREET #1312
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CHAPMAN, SHARRON A
1700 NE 105 ST
UNIT 318
MIAMI SHORES, FL 33138 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: SHARRON A. CHAPMAN

05/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRON, LUCINDA D
Address: 2829 HERITAGE OAKS CIR
City-St-Zip: DACULA, GA 30019

Title: VPSD () Delete
Name: SAULS, PAMELA LINDST, ROM
Address: 2979 HERITAGE OAKS CIR
City-St-Zip: DACULA, GA 30019

Title: TD () Delete
Name: SAULE, PRINCE LEROY II
Address: 2979 HERITAGE OAKS CIR
City-St-Zip: DACULA, GA 30019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERRON, LUCINDA D
Address: 2829 HERITAGE OAKS CIR
City-St-Zip: DACULA, GA 30019

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

Title: D (X) Change () Addition
Name: LONG, DON E
Address: 2829 HERITAGE OAKS CIR
City-St-Zip: DACULA, GA 30019

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA L. SAULS

VPSD

05/03/2006

Electronic Signature of Signing Officer or Director

Date