

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2007
Secretary of State**

DOCUMENT# N39437

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: PAMELA LINDSTROM SAULS

VPSD

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date