

**2006 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT**

DOCUMENT # 224813
 1. Entity Name
THE KEYES COMPANY



FILED
May 02, 2006 8:00 A.M.
Secretary of State

Principal Place of Business Mailing Address
 2121 SW 3RD AV 2121 SW 3RD AV
 5 FL 5 FL
 MIAMI, FL 33129 US MIAMI, FL 33129 US

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country



04032006 Chg-P CR2E034 (11/05)

4. FEI Number 59-0897518		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent
FRIEDLANDER, BRUCE D 2121 SW 3RD AV 5 FL MIAMI, FL 33129		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE **05/23/06**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Amended AR is \$61.25 9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees **100075045394** **05/23/06--01006--004** ****\$61.25**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSTV PAPPAS, TIMOTHY D 2121 SW 3RD AV MIAMI, FL 33126	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PAPPAS, MICHAEL I 2121 SW 3RD AV MIAMI, FL 33129	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAPPAS, MARIE 2121 SW 3RD AV MIAMI, FL 33131	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BLINEAU, JACKIE ONE SE THIRD AVENUE MIAMI, FL 33129	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GAUTIER, LARRY 2121 SW 3RD AV MIAMI, FL 33129	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REIBEL, STEVEN 2121 SW 3RD AV MIAMI, FL 33129	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

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: *[Signature]* **April 7, 2006** **305-779-1956**
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #

ATTACHMENT

#224813



Corporate Headquarters | Keyes International Center
2121 SW Third Avenue | Miami, Florida 33129
Phone: (305) 371-3592 | Fax: (305) 358-6394

April 7, 2006

The Keyes Company #224813
Attachment to: 2006 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT
Box 11 – Additions/Changes to Officers and Directors

Please add the following 12 persons to our list of officers. Every person's Title is Vice President (V). Every person's address is: 2121 SW 3rd Av Miami, FL 33129.

1. Robert Lydzinski
2. Raymond Barkett
3. Floyd Cerf
4. Frank Jewett
5. Howard Pomerantz
6. Marta Dupree
7. Angela Ocampo
8. Ross Herman
9. Jane Carver
10. Sabeto Garazi
11. David Sokol
12. Frank Arata Sr.



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