


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 19, 2007 8:00 am**  
**Secretary of State**

03-19-2007 90062 007 \*\*\*150.00

**DOCUMENT # 224813**

1. Entity Name  
**THE KEYES COMPANY**



|   |   |
|---|---|
| Principal Place of Business<br>2121 SW 3RD AV<br>5 FL<br>MIAMI, FL 33129 US | Mailing Address<br>2121 SW 3RD AV<br>5 FL<br>MIAMI, FL 33129 US |
|---|---|

40037170



|  |         |                     |         |
|--|---------|---------------------|---------|
| 2. Principal Place of Business - No P.O. Box # |         | 3. Mailing Address  |         |
| Suite, Apt. #, etc.                            |         | Suite, Apt. #, etc. |         |
| City & State                                   |         | City & State        |         |
| Zip  | Country | Zip                 | Country |

02222007 Chg-P CR2E034 (12/06)

|   |  |
|---|--|
| 4. FEI Number<br>59-0897518                               | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75 Additional Fee Required</b>                  |

|   |  |
|---|--|
| <b>6. Name and Address of Current Registered Agent</b>            | <b>7. Name and Address of New Registered Agent</b>                                       |
| FRIEDLANDER, BRUCE D<br>2121 SW 3RD AV<br>5 FL<br>MIAMI, FL 33129 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

|   |   |                     |
|---|---|---------------------|
| <b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b> | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> | <b>SEE ATTACHED</b> |
|---|---|---------------------|

| 10. OFFICERS AND DIRECTORS                     |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|---|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DSTV<br>PAPPAS, TIMOTHY D<br>2121 SW 3RD AV<br>MIAMI, FL 33126 <input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | D<br>THEODORE J. PAPPAS<br>2121 SW 3RD AVE<br>MIAMI FL 33129 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DP<br>PAPPAS, MICHAEL I<br>2121 SW 3RD AV<br>MIAMI, FL 33129 <input type="checkbox"/> Delete              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | V<br>FRITZ HAWKINS<br>2121 SW 3RD AVE<br>MIAMI FL 33129 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>PAPPAS, MARIE<br>2121 SW 3RD AV<br>MIAMI, FL 33131 <input type="checkbox"/> Delete                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>BLINEAU, JACKIE<br>ONE SE THIRD AVENUE<br>MIAMI, FL 33129 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>GAUTIER, LARRY<br>2121 SW 3RD AV<br>MIAMI, FL 33129 <input checked="" type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>REIBEL, STEVEN<br>2121 SW 3RD AV<br>MIAMI, FL 33129 <input type="checkbox"/> Delete                  | TITLE<br>NAME<br>STREET ADDRESS<br>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:**  **TIMOTHY PAPPAS** Vice President 3/08/07 (305) 371-3592

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 40037170  
#224813



Accounting

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

March 8, 2007

The Keyes Company #224813  
Attachment to "2007 For Profit Corporation Annual Report."  
Annual Report  
Box 11 – Additional/Deletions - Officers & Directors

In addition to the changes noted on the submission form, the following persons should also be included as officers. Every person's Title is Vice President (V.) The address for each person is: 2121 S.W. 3<sup>rd</sup> Avenue, 5<sup>th</sup> Floors, Miami, FL 33129.

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

The following individual noted on the 2006 amended report should be deleted:

1. Angela Ocampo



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