


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2008 8:00 am
Secretary of State

04-02-2008 90016 035 ***150.00

DOCUMENT # 224813
 1. Entity Name
THE KEYES COMPANY



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

DO NOT WRITE IN THIS SPACE



03172008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-0897518.	Applied For Not Applicable
------------------------------	-------------------------------

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 FRIEDLANDER, BRUCE D
~~2121 SW 3RD AV~~ *3300 N. UNIVERSITY DR.*
~~5 FL~~ *SUITE 4*
~~MIAMI, FL 33129~~ *CORAL SPRINGS FL*
33065

DO NOT WRITE IN THIS SPACE

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSTV PAPPAS, TIMOTHY D 2121 SW 3RD AV MIAMI, FL 33128
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PAPPAS, MICHAEL I 2121 SW 3RD AV MIAMI, FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAPPAS, MARIE 2121 SW 3RD AV MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAPPAS, THEORORE 2121 SW 3RD AVE MIAMI, FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAWKINS, FRITZ 2121 SW 3RD AVE MIAMI, FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REIBEL, STEVEN 2121 SW 3RD AV MIAMI, FL 33129

DO NOT WRITE IN THIS SPACE

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:  **3-19-2008**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



ATTACHMENT
#0056540
224813

Accounting
2121 S.W. 3rd Avenue
Miami, Florida 33129

TEL: 305-371-3592
FAX: 305-779-1910
EMAIL: Accounting@keyes.com

March 18, 2008

The Keyes Company #224813
Attachment to "2008 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. 3rd Avenue, 5th Floors, Miami, FL 33129.

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

Also, please remove the following individual who was listed as a Vice President on the 2007 report:

1. Ross Herman