

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813939

FILED
Jan 23, 2007
Secretary of State

Entity Name: THE KEYSTONE ARMS, INC.

Current Principal Place of Business:

13105 IXORA COURT
PO BOX 108
N MIAMI, FL 331812317

New Principal Place of Business:

13105 IXORA COURT
BOX 108
N MIAMI, FL 331812317

Current Mailing Address:

13105 IXORA COURT
PO BOX 108
N MIAMI, FL 331812317

New Mailing Address:

13105 IXORA COURT
108
N MIAMI, FL 331812317

FEI Number: 59-0882615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASHCOM, ANDREW B
13105 IXORA CT
APT-105
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HERNANDEZ, MAGDA
13105 IXORA CT
NORTH MIAMI, FL 33181 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: MAGDA HERNANDEZ

01/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ASHCOM, ANDREW,
Address: 13105 IXORA CT.
City-St-Zip: N MIAMI, FL

Title: D () Delete
Name: VELASCO, SANDDRA
Address: 13105 IXORA CRT
City-St-Zip: MIAMI, FL 33181

Title: DS () Delete
Name: STEINBERG, JAY
Address: 13105 IXORA CT
City-St-Zip: NORTH MIAMI, FL 33181

Title: DT () Delete
Name: HERNANDEZ, MAGDA
Address: 13105 IXORA COURT
City-St-Zip: N MIAMI, FL

Title: D () Delete
Name: RODES, KATHY
Address: 13105 IXORA CT
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Delete
Name: LEONARDI, PETER
Address: 13105 IXORA CT
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASHCOM, ANDREW,
Address: 13105 IXORA CT.
City-St-Zip: N MIAMI, FL

Title: D (X) Change () Addition
Name: TRUJILLO, ROMEO
Address: 13105 IXORA CRT
City-St-Zip: MIAMI, FL 33181

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

Title: DPT (X) Change () Addition
Name: HERNANDEZ, MAGDA
Address: 13105 IXORA COURT
City-St-Zip: N MIAMI, FL

Title: DVP (X) Change () Addition
Name: RODES, KATHY
Address: 13105 IXORA CT
City-St-Zip: NORTH MIAMI, FL 33181

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

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: MAGDA HERNANDEZ

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date