2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 8:00 am **Secretary of State DOCUMENT #813939** 01-28-2008 90040 025 ****70.00 1. Entity Name THE KEYSTONE ARMS, INC. Principal Place of Business Mailing Address 13105 IXORA COURT 13105 IXORA COURT **BOX 108** 108 N MIAMI, FL 33181-2317 N MIAMI, FL 33181-2317 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Siste Ant # etc 01222008 CR2E037 (12/06) . City & State City & State 4. FEI Number Applied For 59-0882615 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, MAGDA Street Address (P.O. Box Number is Not Acceptable) 13105 IXORA CT NORTH MIAMI, FL 33181 City 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 MAGDA: HERNANDEZ 1-24-2008 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete Addition 1 TITLE ☐ Change MARK SHYAdER 13105 FXOYACT ASHCOM, ANDREW NAME STREET ADDRESS 13105 IXORA CT. STREET ADDRESS N MI ami, FL 33181 CITY-ST-7IP N MłAMI, FL CITY, ST. 7IP Detete TITLE ☐ Change Z Addition 1MF AMYROBAllo NAME TRUJILLO, ROMEO NAME STREET ADDRESS 13105 IXORA CRT STREET ADDRESS NMIAM, FL 33/8/ CITY-ST-ZIP MIAMI, FL 33181 CITY-ST-7P James Montes 13105 IXORACT Addition TITLE ☐ Delete ☐ Change TIME NAME STEINBERG, JAY STREET ADDRESS 13105 IXORA CT STREET ADDRESS NMIam FL 33181 NORTH MIAMI, FL 33181 CITY-ST-7IP CITY-ST-7IP THILE ☐ Delete TITLE Change Addition HERNANDEZ, MAGDA NAME NAME STREET ADDRESS 13105 IXORA COURT STREET ADDRESS CITY-ST-ZIP N MIAMI, FL CITY-ST-71P Delete TITLE DVP ☐ Change TITLE ■ Addition RODES, KATHY NAME NAME STREET ADDRESS **13105 IXORA CT** STREET ADDRESS NORTH MIAMI, FL 33181 CITY-ST-7IP CITY-ST-7IP TITLE **12** Detete ☐ Change TITLE ☐ Addition NAME LEONARDI, PETER NAME

FILED

12. I hereby certify that the information supplied with this filling 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

13105 IXORA CT

NORTH MIAMI, FL 33181

1-21-2008 - 305-951-7136 SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SICHOLD OFFICER OR DIRECTO