

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005393

FILED
Aug 03, 2006
Secretary of State

Entity Name: KEYSTONE MORTGAGE COMPANY, INC.

Current Principal Place of Business:

3361 TAMIAMI TRAIL N.
NAPLES, FL 34103

New Principal Place of Business:

2390 TAMIAMI TRAIL N
#102
NAPLES, FL 34103

Current Mailing Address:

6353 N. FERGUSON AVE.
INDPLS, IN 46220

New Mailing Address:

FEI Number: 35-2089331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPP, CHRISTOPHER R
3361 TAMIAMI TRAIL N.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

RAPP, CHRISTOPHER R
2390 TAMIAMI TRAIL N
#102
NAPLES, FL 34103 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: RYAN HURLBUT

08/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HURLBUT, J. RYAN
Address: 418 I CANAL VIEW WAY
City-St-Zip: INDIANAPOLIS, IN 46202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RYAN HURLBUT

PRES

08/03/2006

Electronic Signature of Signing Officer or Director

Date