

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005393

FILED
Jan 24, 2008
Secretary of State

Entity Name: KEYSTONE MORTGAGE COMPANY, INC.

Current Principal Place of Business:

2390 TAMIAMI TRAIL N
#102
NAPLES, FL 34103

New Principal Place of Business:

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
2390 TAMIAMI TRAIL N
#102
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HURLBUT, J. RYAN
Address: 690 GREENWICH ST 5D
City-St-Zip: NEW YORK, NY 10014

Title: VP () Change (X) Addition
Name: RAPP, CHRISTOPHER R
Address: 1352 PINE COURT
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify 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: J. RYAN HURLBUT

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date