

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005429

FILED  
Jan 23, 2007  
Secretary of State

Entity Name: KEYSTONE GROUP HOLDINGS, INC.

## Current Principal Place of Business:

400 N ASHLEY DR  
STE 1900  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

400 N ASHLEY DR  
STE 1900  
TAMPA, FL 33602

## New Mailing Address:

FEI Number: 59-3405762      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VON HORN, BRENT N  
100 N. TAMPA ST., #3100  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

VON HORN, BRENT N  
400 N. ASHLEY DRIVE  
SUITE 1900  
TAMPA, FL 33602 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:

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HORN, ROBERT G  
Address: 400 N ASHLEY DR STE 1900  
City-St-Zip: TAMPA, FL 33602

Title: VTSD ( ) Delete  
Name: TIDWELL, STEVEN A  
Address: 400 N ASHLEY DR STE 1900  
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete  
Name: RAUNER, BRUCE  
Address: 6100 SEARS TOWER  
City-St-Zip: CHICAGO, IL 60606

Title: D ( ) Delete  
Name: DONNINI, DAVID A  
Address: 6100 SEARS TOWER  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: TIDWELL, STEVEN A  
Address: 400 N ASHLEY DR STE 1900  
City-St-Zip: TAMPA, FL 33602

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

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: STEVEN A. TIDWELL

VP

01/23/2007

Electronic Signature of Signing Officer or Director

Date