

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000145

Entity Name: KEYSTONE AMERICA, INC.

FILED  
Jan 23, 2007  
Secretary of State

## Current Principal Place of Business:

400 N. ASHLEY DRIVE  
SUITE 1900  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

400 N. ASHLEY DRIVE  
SUITE 1900  
TAMPA, FL 33602

## New Mailing Address:

FEI Number: 59-3416941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VON HORN, BRENT N  
400 N. ASHLEY DRIVE  
SUITE 1900  
TAMPA, FL 33602 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: PD ( ) Delete  
Name: HORN, ROBERT G  
Address: 400 N. ASHLEY DRIVE, SUITE 1900  
City-St-Zip: TAMPA, FL 33602

Title: VSTD ( ) Delete  
Name: TIDWELL, STEVEN A  
Address: 400 N. ASHLEY DRIVE, SUITE 1900  
City-St-Zip: TAMPA, FL 33602

Title: VAS ( ) Delete  
Name: PRICE, JAMES D  
Address: 400 N. ASHLEY DRIVE, SUITE 1900  
City-St-Zip: TAMPA, FL 33602

Title: VAS ( ) Delete  
Name: SHAFFER, STEPHEN  
Address: 400 N. ASHLEY DRIVE, SUITE 1900  
City-St-Zip: TAMPA, FL 33602

Title: VAS ( ) Delete  
Name: VON HORN, BRENT  
Address: 400 N. ASHLEY DRIVE, SUITE 1900  
City-St-Zip: TAMPA, FL 33602

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change ( ) Addition  
Name: TIDWELL, STEVEN A  
Address: 400 N. ASHLEY DRIVE, SUITE 1900  
City-St-Zip: TAMPA, FL 33602

Title: SVP (X) Change ( ) Addition  
Name: PRICE, JAMES D  
Address: 400 N. ASHLEY DRIVE, SUITE 1900  
City-St-Zip: TAMPA, FL 33602

Title: VPT (X) Change ( ) Addition  
Name: SHAFFER, STEPHEN  
Address: 400 N. ASHLEY DRIVE, SUITE 1900  
City-St-Zip: TAMPA, FL 33602

Title: VPS (X) Change ( ) Addition  
Name: VON HORN, BRENT  
Address: 400 N. ASHLEY DRIVE, SUITE 1900  
City-St-Zip: TAMPA, FL 33602

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: STEPHEN M. SHAFFER

VPT

01/23/2007

Electronic Signature of Signing Officer or Director

Date