

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050314

FILED
May 15, 2006
Secretary of State

Entity Name: KEYSTONE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

8181 NW 14TH STREET
SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8181 NW 14TH STREET
SUITE 300
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1106335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLEGAS, ESQ., ANOUK M ESQ.
8181 NW 14TH STREET
SUITE 300
MIAMI, FL 33126 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

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: DPT () Delete
Name: DIAZ DE VILLEGAS, RENE
Address: 8181 NW 14TH STREET STE 300
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: CARDOSO, LUIS
Address: 8181 NW 14TH STREET STE 300
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: MASCARO, EMILIO F
Address: 8181 NW 14TH STREET STE 300
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: TRELLES, ANDREA M
Address: 8181 NW 14TH STREET STE 300
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DIAZ DE VILLEGAS, RENE

DPT

05/15/2006

Electronic Signature of Signing Officer or Director

_____ Date