

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071259

FILED
Apr 13, 2006
Secretary of State

Entity Name: KEYSTONE PORTFOLIO MANAGEMENT, INC.

Current Principal Place of Business:

6239 EDGEWATER DR
SUITE N2-3
ORLANDO, FL 32810

New Principal Place of Business:

413 BUSHNELL PARK CT
ORMOND BEACH, FL 32174

Current Mailing Address:

6239 EDGEWATER DR
SUITE N2-3
ORLANDO, FL 32810

New Mailing Address:

413 BUSHNELL PARK CT
ORMOND BEACH, FL 32174

FEI Number: 01-0788716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, LOUIS A
2513 MAITLAND CROSSING WAY STE 14-311
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

STEVENS, LOUIS A
413 BUSHNELL PARK CT
ORMOND BEACH, FL 32174 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: LOUIS A STEVENS

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: STEVENS, LOUIS A
Address: 2513 MAITLAND CROSSING WAY STE 14-311
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: STEVENS, LOUIS A
Address: 413 BUSHNELL PARK CT
City-St-Zip: ORMOND BEACH, FL 32174

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: LOUIS A. STEVENS

MR.

04/13/2006

Electronic Signature of Signing Officer or Director

Date