2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment w

SIGNATURE:

FILED Jul 12, 2007 08:00 AM **DOCUMENT # P04000020801** 1. Entity Name **Secretary of State** KEYSTONE CARRIERS, INC. Principal Place of Business Mailing Address 742 SR 26 742 SR 26 MELROSE, FL 32666 MELROSE, FL 32666 07102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0668755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMOS, BERNARDO J DO NOT WRITE 742 SR. 26 MELROSE, FL 32666 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PRES TITLE NAME RAMOS, BERNARDO J STREET ADDRESS 742 SR 26 CITY-ST-ZIP MELROSE, FL 32666 SEC TITLE NAME RAMOS, ARA STREET ADDRESS 742 SR 26 CSTY-ST-ZIP MELROSE, FL 32666 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS CITY-ST-7IP TIBLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and application of the corporation or the receiver of pustee empowered to succeed this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

DIRECTOR