2008 FOR PROFIT CORPORATION

ANNUAL REPORT

May 05, 2008 8:00 am Secretary of State 05-05-2008 90244 037 ***150 00 DOCUMENT # P04000053463 KEYSTONE INVESTMENT ENTERPRISE, INC. Mailing Address Principal Place of Business 1731 GLEN LAKES BLVD. 1731 GLEN LAKES BLVD. ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702 No Chg-P CR2E034 (11/05) 04172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0155270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIM, BOK HEE DO NOT WRITE 1731 GLEN LAKES BLVD. ST. PETERSBURG, FL 33702 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE KIM. BOK HEE NAME STREET ADDRESS 1731 GLEN LAKES BLVD. CITY-ST-ZIP ST. PETERSBURG, FL 33702 TITLE HONG, BYUNG GI NAME STREET ADDRESS 2711 JARVIS CIRCLE PALM HARBOR, FL 32683 City-St-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS 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 accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

-23-08

Daytme Phone #

FILED