

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147680

Entity Name: EMPIRE KEYSTONE, CORP.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

10490 NW 134 STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

1230 W 32 ST
HIALEAH, FL 33012

Current Mailing Address:

10490 NW 134 STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

1230 W 32 ST
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, WILLIAM
10490 NW 134 STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

VALDES, WILLIAM
1230 W 32 ST
HIALEAH, FL 33012 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: WILLIAM VALDES

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VALDES, WILLIAM
Address: 10490 NW 134 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VALDES, WILLIAM
Address: 1230 W 32 ST
City-St-Zip: HIALEAH, FL 33012

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: WILLIAM VALDES

PSTD

04/26/2006

Electronic Signature of Signing Officer or Director

Date