

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166434

FILED
May 01, 2007
Secretary of State

Entity Name: KEYSTONE MAGIC HOME DESIGNS CORPORATION

Current Principal Place of Business:

11222 SATILITE BLVD
ORLANDO, FL 32837

New Principal Place of Business:

11226 SATILITE BLVD
ORLANDO, FL 32837

Current Mailing Address:

11222 SATILITE BLVD
ORLANDO, FL 32837

New Mailing Address:

11226 SATILITE BLVD
ORLANDO, FL 32837

FEI Number: 20-1986406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA R
847 SKY LAKE CIRCLE
847C
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA R
11918 OTTAWA AVE
ORLANDO, FL 32837 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: MARIA R HERNANDEZ

05/01/2007

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: P () Delete
Name: HERNANDEZ, MARIA
Address: 847 SKYLAKE CIRCLE
City-St-Zip: ORLANDO, FL 32809

Title: V () Delete
Name: HERNANDEZ, HERIBERTO
Address: 846 SKYLAKE CIRCLE, APT. C
City-St-Zip: ORLANDO, FL 32809

Title: S (X) Delete
Name: VAZQUEZ, GUILLERMO
Address: 11222 SATELITE BLVD.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MARIA
Address: 11918 OTTAWA AVE
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: HERNANDEZ, HERIBERTO
Address: 11918 OTTAWA AVE
City-St-Zip: ORLANDO, FL 32837

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

I hereby certify that the information supplied with this filing does not qualify 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: MARIA R HERNANDEZ

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date