

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

**FILED
Mar 23, 2006 8:00 am
Secretary of State**

03-23-2006 90006 046 ***150.00

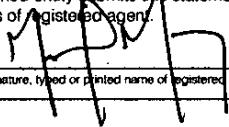
DOCUMENT # P05000129050		
1. Entity Name KEYSTONE HEAT FANS, INC.		

Principal Place of Business 10 NW 42 AVE STE 700 MIAMI, FL 33126	Mailing Address 10 NW 42 AVE STE 700 MIAMI, FL 33126
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2. Principal Place of Business 10 N.W. 42nd AVE.	3. Mailing Address 10 N.W. 42nd AVE.		
Suite, Apt. #, etc. SUITE 700	Suite, Apt. #, etc. SUITE 700		
City & State MIAMI, FLORIDA	City & State MIAMI, FLORIDA		
Zip 33126	Country USA	Zip 33126	Country USA

6. Name and Address of Current Registered Agent MOURIZ, MIGUEL A 10 NW 42 AVE STE 700 MIAMI, FL 33126		7. Name and Address of New Registered Agent Name MOURIZ, MIGUEL A.	
		Street Address (P.O. Box Number is Not Acceptable)	
		10 N.W. 42nd AVE., SUITE 700	
		City MIAMI	FL Zip Code 33126

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.

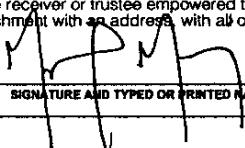
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE 3-20-2006

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	D MOURIZ, MIGUEL A 10 NW 42 AVE STE 700 MIAMI, FL 33126	NAME STREET ADDRESS CITY-ST-ZIP	D MOURIZ, MIGUEL A. 10 N.W. 42nd AVE, SUITE 700 MIAMI, FL 33126
NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: 	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
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03142006 Chg-P CR2E034 (11/05)

4. FEI Number 37-1517340 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional
Fee Required

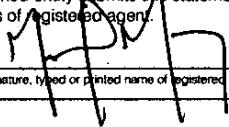
6. Name and Address of Current Registered Agent

MOURIZ, MIGUEL A.
10 NW 42 AVE STE 700
MIAMI, FL 33126

7. Name and Address of New Registered Agent

Name MOURIZ, MIGUEL A.
Street Address (P.O. Box Number is Not Acceptable)
10 N.W. 42nd AVE., SUITE 700
City MIAMI
FL Zip Code 33126

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DATE 3-20-2006

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11