

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000125496

Entity Name: KEYSTONE ALLIANCE, INC.

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

3350 BUSHWOOD PK DR STE 200
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3350 BUSHWOOD PK DR STE 200
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-5646137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, TERRY
3350 BUSHWOOD PK DR STE 200
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRILL, HOWARD
Address: 10375 PK MEADOWS DR STE 375
City-St-Zip: LONE TREE, CO 80124

Title: PD () Delete
Name: BRILL, HOWARD
Address: 10375 MEADOWS DR. STE 375
City-St-Zip: LITTLETON, CO 80124

Title: VP () Delete
Name: DAMBROSIO, GREG
Address: 3350 BUSCHWOOD PK., STE 200
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: FABRIZIO, NORMA
Address: 3350 BUSCHWOOD PK., STE 200
City-St-Zip: TAMPA, FL 33618

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: NORMA FABRIZIO

VP

06/20/2007

Electronic Signature of Signing Officer or Director

Date