2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 12, 2007 08:00 AN Secretary of State DOCUMENT # P96000051214.... 1. Entity Namo KEYSTONE INN, INC Principal Place of Business Mailing Address ... 4015 NE CR 1469 PO BOX 1777 HAWTHORNE FL 32640 KEYSTONE HEIGHTS FL 32656 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3402428 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PONS, BEV Street Address (P.O. Box Number is Not Acceptable) 4015 NE CR 1469 HAWTHORNE FL 32640 City Zip Code 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 it applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition ☐ Delete BHE PONS, BEV M NAMI NAME 4015 NE CR 1469 STREET ADDRESS STREET ADDRESS HAWTHORNE FL 32640 CHY-SH-7IP CHY-SI-7IP 400060631075 MU Delete TITLE 02/20/07-80032-015[□]190900 □ Addition PONS, JOHN A NAMI NAME 4015 NE CR 1469 STREET ADDRESS STREET ADDRESS HAWTHORNE FL 32640 CHY-S1-ZIP CITY-SI-ZIP шп ☐ Delete THEF ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-S1-7IP MILE Delete ☐ Change ☐ Addition THE NAMI NAMI STREET ADORESS STREET ADDRESS CHY-ST-7IP CITY - ST - ZIP Delete HILE Change ■ Addition TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP FITTE ☐ Delete TEILE Change Addition NAMI NAME. STREEL ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

2-6-07 352,4752662 Date Daylinia Phone #