2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051216

Entity Name: KEEPSAKE TREASURES, INC.

FILED Jan 03, 2006 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|--|----------------------------|--|---|--|
| 6235 S.W. 116TH STREET MIAMI, FL 33156 | - | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| 6235 S.W. 116TH STREET MIAMI, FL 33156 | - | | | |
| FEI Number: 65-0760789 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of N | Name and Address of New Registered Agent: | |
| ALMEYDA, EDWARD ESC 7911 NW 72ND AVENUE SUITE 109 A&B MEDLEY, FL 33166 US | Ω. | ALMEYDA, EDWARD ES 6235 SW 116 STREET MIAMI, FL 33156 US | SQ. | |
| 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: | | | 01/03/2006 | |
| Electronic Signature of Registered Agent | | t | Date | |
| Election Campaign Financing Trust Fund Contribution (). | | | | |

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DPS
 () Delete
 Title:
 () Change () Addition

 Name:
 ALMEYDA, DIANE
 Name:

 Address:
 6235 S.W. 116TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

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: DIANE ALMEYDA PRES 01/03/2006