May 14, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** 05-14-2007 90350 001 ***633.75 **DOCUMENT # P98000056719** KEYSTONE REALTY & DEVELOPMENT GROUP, INC. 66014862 Mailing Address Principal Place of Business **3611 WEST SWANN AVENUE** 3611 WEST SWANN AVENUE SUITE 100 SUITE 100 TAMPA, FL 33609-4517 TAMPA, FL 33609 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3518828 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCLAIN, WAYNE A DO NOT WRITE 3611 WEST SWANN AVENUE SUITE 100 IN THIS SPACE TAMPA, FL 33609 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MCCLAIN, WAYNE A NAME STREET ADDRESS 3611 WEST SWANN AVENUE **TAMPA, FL 33609** CITY-ST-ZIP FITTE MCCASKINE, JOHN H NAME STREET ADDRESS 3611 W. SWANN AVE TAMPA, FL 33609 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

This filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it 12. I hereby certify that the information supplied indicated on this report or supplemental rep of the corporation or the receive

SIGNATURE:

McCLAIN 4-26-07

FILED

Applied For

Not Applicable