

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077302

FILED
Apr 27, 2006
Secretary of State

Entity Name: KOENIG FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2408 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

15120 COUNTY LINE RD.
SUITE 100
SPRING HILL, FL 34610

Current Mailing Address:

2408 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

15120 COUNTY LINE RD.
SUITE 100
SPRING HILL, FL 34610

FEI Number: 59-3672958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESSLER, PAUL H JR
10002 CORTEZ BLVD.
SPRING HILL, FL 34606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOENIG, WILLIAM T III
Address: 2427 COVINGTON AVE.
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOENIG, WILLIAM T III
Address: 1136 FINLAND DR.
City-St-Zip: SPRING HILL, FL 34609

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: WILLIAM T. KOENIG III

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date