

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090888

Entity Name: THE KIFF GROUP, INC.

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

3261 ALAFAYA CLUB DR., UNIT 103
ORLANDO, FL 32817

New Principal Place of Business:

1139 BLACKWATER POND DR
ORLANDO, FL 32828

Current Mailing Address:

3261 ALAFAYA CLUB DR., UNIT 103
ORLANDO, FL 32817

New Mailing Address:

1139 BLACKWATER POND DR
ORLANDO, FL 32828

FEI Number: 20-3069256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSI, BRIAN
3261 ALAFAYA CLUB DR., UNIT 103
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

SUSI, BRIAN
1139 BLACKWATER POND DR
ORLANDO, FL 32828 US

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: _____

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SUSI, BRIAN
Address: 3261 ALAFAYA CLUB DR., UNIT 103
City-St-Zip: ORLANDO, FL 32817

Title: DVS () Delete
Name: ELBAZ, ERIC
Address: 3261 ALAFAYA CLUB DR., UNIT 103
City-St-Zip: ORLANDO, FL 32817

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SUSI, BRIAN
Address: 1139 BLACKWATER POND DR
City-St-Zip: ORLANDO, FL 32828

Title: DVS (X) Change () Addition
Name: ELBAZ, ERIC
Address: 1139 BLACKWATER POND DR
City-St-Zip: ORLANDO, FL 32828

Title: DVS () Change (X) Addition
Name: VOSS, ERIC
Address: 321 BRISTOL SPRINGS COURT
City-St-Zip: ORLANDO, FL 32828

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: BRIAN SUSI

DPT

02/17/2006

Electronic Signature of Signing Officer or Director

Date