

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099832

FILED
Jan 05, 2007
Secretary of State

Entity Name: KEMPLER CONSULTING CORP.

Current Principal Place of Business:

3140 SO. OCEAN BLVD, #203N
PALM BEACH, FL 33480

New Principal Place of Business:

6963 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

Current Mailing Address:

3140 SO. OCEAN BLVD, #203N
PALM BEACH, FL 33480

New Mailing Address:

6963 QUEENFERRY CIRCLE
BOCA RATON, FL 33496

FEI Number: 20-3212052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: KEMPLER, CECELIA
Address: 3140 S OCEAN BLVD, # 203 N
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEMPLER, CECELIA
Address: 6963 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 334496

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: CECELIA KEMPLER

PRES

01/05/2007

Electronic Signature of Signing Officer or Director

Date