

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115068

FILED
Apr 09, 2007
Secretary of State

Entity Name: KENDALL GROUP FINANCIAL , INC.

Current Principal Place of Business:

10128 NW 53RD STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10128 NW 53RD STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-5759424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, RONALD
10128 NW 53RD STREET
SUNRISE, FL 33351 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: RILEY, RONALD
Address: 10128 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: CEO () Delete
Name: LAFFLER, MARK
Address: 10128 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RILEY, RONALD
Address: 10128 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/T () Change (X) Addition
Name: RILEY, CANDICE
Address: 10128 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

Title: D/S () Change (X) Addition
Name: LAFFLER, ROSEMARIE
Address: 10128 NW 53RD ST
City-St-Zip: SUNRISE, FL 33351

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: RONALD RILEY

P/D

04/09/2007

Electronic Signature of Signing Officer or Director

_____ Date