

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jan 31, 2008 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                              |                                                                               |                                 |                                                                                                                                      |                                                                                   |                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|---------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # 276090</b><br>1. Entity Name<br><b>KAMPF TITLE AND GUARANTY CORPORATION.</b>                                                                                                                                   |                                                                               |                                 |                                                                                                                                      |  |                                                                   |
| Principal Place of Business<br><b>3999 WEST FIRST STREET STATE ROAD 46<br/>SANFORD FL 32771</b>                                                                                                                              |                                                                               |                                 | Mailing Address<br><b>P.O. BOX 1359<br/>SANFORD FL 32772-1359<br/>US</b>                                                             |                                                                                   |                                                                   |
| 2. Principal Place of Business - No P.O. Box #<br>Suite, Apt. #, etc.                                                                                                                                                        |                                                                               |                                 | 3. Mailing Address<br>Suite, Apt. #, etc.                                                                                            |                                                                                   |                                                                   |
| City & State<br>Zip Country                                                                                                                                                                                                  |                                                                               |                                 | City & State<br>Zip Country                                                                                                          |                                                                                   |                                                                   |
| 4. FEI Number <b>59-1027995</b>                                                                                                                                                                                              |                                                                               |                                 |                                                                                                                                      | Applied For<br><input type="checkbox"/> Not Applicable                            |                                                                   |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                                                                                         |                                                                               |                                 |                                                                                                                                      | <b>\$8.75</b> Additional Fee Required                                             |                                                                   |
| 6. Name and Address of Current Registered Agent<br><br><b>HEINLE, RUSSELL<br/>3999 WEST FIRST STREET STATE ROAD 46<br/>SANFORD FL 32771</b>                                                                                  |                                                                               |                                 | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                                                                                   |                                                                   |
| 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 the obligations of registered agent. |                                                                               |                                 |                                                                                                                                      |                                                                                   |                                                                   |
| SIGNATURE _____<br><small>Signature typed or printed name of registered agent and title in parentheses. (If OFF Registered Agent signature required when submitting)</small>                                                 |                                                                               |                                 |                                                                                                                                      |                                                                                   |                                                                   |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                              |                                                                               |                                 | 9. Election Campaign Financing <b>\$5.00</b> May Be<br>Trust Fund Contribution <input type="checkbox"/> Added to Fees                |                                                                                   |                                                                   |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                   |                                                                               |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                |                                                                                   |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                             | PD<br>HEINLE, RUSSELL<br>4924 RED BRICK RUN<br>SANFORD FL 32771               | <input type="checkbox"/> Delete |                                                                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                  | 000000805972<br>02/06/08-80023-010 158.75                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                             | D<br>KAMPF, DORIS<br>3999 WEST FIRST STREET STATE ROAD 46<br>SANFORD FL 32771 | <input type="checkbox"/> Delete |                                                                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                             | <input type="checkbox"/> Delete                                               | <input type="checkbox"/> Delete |                                                                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                             | <input type="checkbox"/> Delete                                               | <input type="checkbox"/> Delete |                                                                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                             | <input type="checkbox"/> Delete                                               | <input type="checkbox"/> Delete |                                                                                                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Jan. 29, 2008*