

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001320

Entity Name: KAUFF'S, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

1440 53RD STREET  
MANGONIA PARK, FL 33407 US

## New Principal Place of Business:

4701 EAST AVENUE  
WEST PALM BEACH, FL 33407 US

## Current Mailing Address:

1440 53RD STREET  
MANGONIA PARK, FL 33407 US

## New Mailing Address:

4701 EAST AVENUE  
WEST PALM BEACH, FL 33407 US

FEI Number: 62-1683675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC  
505 SOUTH FLAGLER DRIVE  
SUITE 1100  
WEST PALM BEACH, FL 33401 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: RUSSELL, FRANCIS G  
Address: 1440 53RD STREET  
City-St-Zip: MANGONIA PARK, FL 33407 US

Title: STD ( ) Delete  
Name: RUSSELL, MONICA D  
Address: 1440 53RD STREET  
City-St-Zip: MANGONIA PARK, FL 33407 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RUSSELL, FRANCIS G  
Address: 4701 EAST AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: STD (X) Change ( ) Addition  
Name: RUSSELL, MONICA D  
Address: 4701 EAST AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33407 US

I hereby certify that the information supplied with this filing does not qualify 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: FRANCIS G RUSSELL

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date