

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36322

FILED
Apr 23, 2008
Secretary of State

Entity Name: RAUENZAHN ENTERPRISES, INC.

Current Principal Place of Business:

8076 NORTH 45TH WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

8076 NORTH 45TH WAY
WEST PALM BEACH, FL 33418 US

Current Mailing Address:

8076 NORTH 45TH WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

8076 NORTH 45TH WAY
WEST PALM BEACH, FL 33418 US

FEI Number: 59-2501808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUENZAHN, SPENCER
8076 N 45TH WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

RAUENZAHN, SPENCER G PRES.
8076 N 45TH WAY
WEST PALM BEACH, FL 33418 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: SPENCER RAUENZAHN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAUENZAHN, SPENCER G, .
Address: 8076 NORTH 45TH WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DST () Delete
Name: RAUENZAHN, CANDACE L, .
Address: 8076 NORTH 45TH WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAUENZAHN, SPENCER G PRES.
Address: 8076 NORTH 45TH WAY
City-St-Zip: WEST PALM BEACH, FL 33418 US

Title: DST (X) Change () Addition
Name: RAUENZAHN, CANDACE L CFO
Address: 8076 NORTH 45TH WAY
City-St-Zip: WEST PALM BEACH, FL 33418 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: CANDACE RAUENZAHN

CFO

04/23/2008

Electronic Signature of Signing Officer or Director

Date