

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043616

FILED
Aug 29, 2008
Secretary of State

Entity Name: KLEINBERGER CORPORATION

Current Principal Place of Business:

3898 TAMIAMI TRAIL NORTH
204
NAPLES, FL 34103

New Principal Place of Business:

5821 PAINTED LEAF LANE
NAPLES, FL 34116

Current Mailing Address:

3898 TAMIAMI TRAIL NORTH
204
NAPLES, FL 34103

New Mailing Address:

5821 PAINTED LEAF LANE
NAPLES, FL 34116

FEI Number: 59-3642120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINBERGER, ANDREW J
5821 PAINTED LEAF LANE
NAPLES, FL 34116 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLEINBERGER, ANDREW J
Address: 5821 PAINTED LEAF LANE
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDREW KLEINBERGER

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

Date