

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077463

FILED
May 14, 2008
Secretary of State

Entity Name: KLEINE & VARGAS ENTERPRISES, INC.

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD.
SUITE 390
ORLANDO, FL 32819

New Principal Place of Business:

7575 DR. PHILLIPS BLVD.
SUITE 270
ORLANDO, FL 32819

Current Mailing Address:

7575 DR. PHILLIPS BLVD.
SUITE 390
ORLANDO, FL 32819

New Mailing Address:

7575 DR. PHILLIPS BLVD.
SUITE 270
ORLANDO, FL 32819

FEI Number: 59-3737982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINE, DWIGHT B
711 BUCKHAVEN LOOP
OCOE, FL 34761 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: KLEINE, DWIGHT B
Address: 711 BUCKHAVEN LOOP
City-St-Zip: OCOEE, FL 34761

Title: VPD () Delete
Name: KLEINE, DORA
Address: 413 EMORY OAK STREET
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DWIGHT B. KLEINE

P

05/14/2008

Electronic Signature of Signing Officer or Director

_____ Date