

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000007922

FILED
Aug 23, 2006
Secretary of State

Entity Name: KIEFER REAL ESTATE GROUP, INC.

Current Principal Place of Business:

200 SANDESTIN LANE
#1415
DESTIN, FL 32550

Current Mailing Address:

P.O. BOX 293
DESTIN, FL 32540

New Principal Place of Business:

1101 GULF BREEZE PARKWAY
#207
GULF BREEZE, FL 32561

New Mailing Address:

P.O. BOX 81
GULF BREEZE, FL 32562

FEI Number: 02-0544987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFER, BRYAN J
200 SANDESTIN LANE
#1415
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

KIEFER, BRYAN J
1101 GULF BREEZE PARKWAY
#207
GULF BREEZE, FL 32561 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: BRYAN J KIEFER

08/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KIEFER, BRYAN J
Address: 200 SANDESTIN LANE
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KIEFER, BRYAN J
Address: 1101 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

I hereby certify that the information supplied with this filing does not qualify for the 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: BRYAN J KIEFER

PRES

08/23/2006

Electronic Signature of Signing Officer or Director

Date