

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101629

Entity Name: THE KAUDERER GROUP, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

100 GOLDEN ISLES DR #1408
HALLANDALE, FL 33009

New Principal Place of Business:

100 GOLDEN ISLES DRIVE
SUITE 1408
HALLANDALE, FL 33009

Current Mailing Address:

15 S. MAIN STREET
MARLBORO, NJ 07746

New Mailing Address:

FEI Number: 37-1443863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMAS, JOSEPH ESQ.
1224 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KAUDERER, DANIELLE
100 GOLDEN ISLES DRIVE
SUITE 1408
HALLANDALE, FL 33009 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: DANIELLE KAUDERER

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: KAUDERER, DANIELLE
Address: 15 S. MAIN STREET
City-St-Zip: MARLBORO, NJ 07746

Title: D () Delete
Name: KAUDERER, SAM
Address: 3019 BRIGHTON 5TH STREET
City-St-Zip: BROOKLYN, NY 11235

Title: D (X) Delete
Name: EMAS, JOSEPH ESQ.
Address: 1224 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KAUDERER, SAM
Address: 100 GOLDEN ISLES DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: DANIELLE KAUDERER

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01/02/2008

Electronic Signature of Signing Officer or Director

Date