

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014805

Entity Name: KASE GROUP, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

4628 AVENUE LONGCHAMPS
LUTZ, FL 33558

New Principal Place of Business:

23021 WEEKS BLVD
LAND O' LAKES, FL 34639

Current Mailing Address:

4628 AVENUE LONGCHAMPS
LUTZ, FL 33558

New Mailing Address:

19123 FERN MEADOW LOOP
LUTZ, FL 33558

FEI Number: 51-0445272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOJNACKI, STEVE
4628 AVE LONG CHAMPS
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

CHOJNACKI, STEVE
19123 FERN MEADOW LOOP
LUTZ, FL 33558 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: STEVE CHOJNACKI

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHOJNACKI, STEVEN E
Address: 4628 AVENUE LONGCHAMPS
City-St-Zip: LUTZ, FL 33558

Title: SVD (X) Delete
Name: CHOJNACKI, KELLI J
Address: 4628 AVENUE LONGCHAMPS
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHOJNACKI, STEVEN E
Address: 19123 FERN MEADOW LOOP
City-St-Zip: LUTZ, FL 33558

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

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: STEVE CHOJNACKI

PTD

04/09/2007

Electronic Signature of Signing Officer or Director

Date