2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057378

Entity Name: KESSLER ENTERPRISES, INC.

FILED Feb 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 480 NW 108TH ST **16465 NE 22ND AVENUE** MIAMI, FL 33168 502 NORTH MIAMI BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 16465 NE 22ND AVENUE 480 NW 108TH ST MIAMI, FL 33168 502 NORTH MIAMI BEACH, FL 3316 FEI Number: 58-9096579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KESSLER, STUART KESSLER, STUART 1435 MARSEILLES DRIVE 1435 MARSEILLES DR MIAMI BEACH, FL 33141 US US MIAMI BEACH, FL 33141 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: 02/20/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: PRFS (X) Change () Addition KESSLER, STUART Name: Name: KESSLER, STUART 480 NW 108TH ST 16465 NE 22ND AVENUE #502 Address: Address: City-St-Zip: MIAMI, FL 33168 City-St-Zip: NORTH MIAMI BEACH, FL 33160 Title: () Delete Title: () Change (X) Addition Name: Name: KESSLER, JOAN 1435 MARSEILLES DRIVE Address: Address: MIAMI BEACH, FL 33141 City-St-Zip: City-St-Zip: Title: Title: () Change (X) Addition () Delete Name: KESSLER, ELIJAH Name: 16465 NE 22ND AVENUE #502 Address Address: City-St-Zip: City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: STUART KESSLER **PRES** 02/20/2006