2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057378

Entity Name: KESSLER ENTERPRISES, INC.

FILED May 07, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

16465 NE 22ND AVENUE 1170 NORTH EAST 191 STREET

502 A-22

NORTH MIAMI BEACH, FL 33160 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

16465 NE 22ND AVENUE 1170 NORTH EAST 191 STREET

A-22

NORTH MIAMI BEACH, FL 33160 MIAMI, FL 33179

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 1170 NORTH EAST 191 STREET

US MIAMI BEACH, FL 33141 MIAMI, FL 33179 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: 05/07/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PRFS () Delete Title: PRFS

KESSLER, STUART Name: Name: KESSLER, STUART

16465 NE 22ND AVENUE #502 1170 NORTH EAST 191 STREET # A-22 Address: Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: MIAMI, FL 33179

Title: Title: () Delete () Change () Addition Name: KESSLER, JOAN Name:

1435 MARSEILLES DRIVE Address: Address: MIAMI BEACH, FL 33141 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete VΡ

KESSLER, ELIJAH Name: KESSLER, ELIJAH Name:

16465 NE 22ND AVENUE #502 1170 NORTH EAST 191 STREET # A-22 Address Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: MIAMI, FL 33179

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: STUART KESSLER **PRES** 05/07/2007