

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065403

FILED
Jan 09, 2008
Secretary of State

Entity Name: THE KINGFISHER REAL ESTATE GROUP, INC.

Current Principal Place of Business:

1804-202 MICCOSUKEE COMMONS DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

211 N. DELLVIEW DR.
TALLAHASSEE, FL 32303

Current Mailing Address:

1804-202 MICCOSUKEE COMMONS DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

211 N. DELLVIEW DR.
TALLAHASSEE, FL 32303

FEI Number: 92-0183183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, FRANKIE L
656 ALLIGATOR DR
ALLIAGTOR POINT, FL 32346 US

Name and Address of New Registered Agent:

KING, FRANKIE L
211 N. DELLVIEW DR.
TALLAHASSEE, FL 32303 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: FRANKIE L KING

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KING, FRANKIE L
Address: 211 N DELLVIEW DR
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANKIE L. KING

CEO

01/09/2008

Electronic Signature of Signing Officer or Director

Date