

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149393

Entity Name: KASSIE ENTERPRISES, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

876 S. FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

876 S. FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

5254 NW 22ND AVE.
BOCA RATON, FL 33496

FEI Number: 54-2138491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSIE, RALPH
876 S. FEDERAL HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

KASSIE, RALPH
5254 NW 22ND AVE.
BOCA RATON, FL 33496 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KASSIE, RALPH
Address: 5254 NW 22ND AVE.
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: KASSIE, CAROL
Address: 5254 NW 22ND AVE.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RALPH KASSIE

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date