

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088732

Entity Name: M.C. KRAUSE, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

4001 BENEVA RD #329
SARASOTA, FL 34233

New Principal Place of Business:

1054 ACADIA RD
SOUTH VENICE, FL 34293

Current Mailing Address:

4001 BENEVA RD #329
SARASOTA, FL 34233

New Mailing Address:

1054 ACADIA RD
SOUTH VENICE, FL 34293

FEI Number: 34-2000357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, MATTHEW C
4001 BENEVA RD #329
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

KRAUSE, MATTHEW C
1054 ACADIA RD
SOUTH VENICE, FL 34293 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: MATTHEW C KRAUSE

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KRAUSE, MATTHEW C
Address: 4001 BENEVA RD #329
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KRAUSE, MATTHEW C
Address: 1054 ACADIA RD
City-St-Zip: SOUTH VENICE, FL 34293

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: MATTHEW C KRAUSE

CEO

02/05/2008

Electronic Signature of Signing Officer or Director

Date