

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166405

FILED
Jan 12, 2006
Secretary of State

Entity Name: R. KIESEL INVESTMENTS, INC.

Current Principal Place of Business:

8751 W BROWARD BLVD STE 203
PLANTATION, FL 33324

New Principal Place of Business:

12510 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

8751 W BROWARD BLVD STE 203
PLANTATION, FL 33324

New Mailing Address:

12510 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

FEI Number: 90-0213622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESEL, RICHARD P
8751 W BROWARD BLVD STE 203
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KIESEL, RICHARD P
12510 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 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: RICHARD P KIESEL

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIESEL, RICHARD P
Address: 3200 SW 19TH ST
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIESEL, RICHARD P
Address: 2893 WATERFORD DR. N
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: RICHARD P KIESEL

D

01/12/2006

Electronic Signature of Signing Officer or Director

Date