

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080192

FILED
Apr 02, 2006
Secretary of State

Entity Name: KIEFFER CAPITAL CORPORATION

Current Principal Place of Business:

33 EAST CAMINO REAL
#415
BOCA RATON, FL 33432

New Principal Place of Business:

780 S. SAPODILLA AVE
#406
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 1718
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 20-2954143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFFER, MICHAEL L
33 EAST CAMINO REAL
#415
BOCA RATON, FL 33429 US

Name and Address of New Registered Agent:

KIEFFER, MICHAEL L
780 S. SAPODILLA AVE
#406
WEST PALM BEACH, FL 33401 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: MICHAEL L KIEFFER

04/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KIEFFER, MICHAEL L
Address: P.O. BOX 1718
City-St-Zip: BOCA RATON, FL 33429

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 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: MICHAEL L KIEFFER

PT

04/02/2006

Electronic Signature of Signing Officer or Director

Date