2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 8:00 am **Secretary of State DOCUMENT # P05000080192** 03-14-2007 90033 018 ***150.00 1. Entity Name KIEFFER CAPITAL CORPORATION 31 SE 5 Street Mailing Address Principal Place of Business 780 S. SAPODILLA AVE P.O. BOX 1718 d #3821 BOCA RATON, FL 33429 Miami, FL WEST PALM BEACH, FL 33401 02262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 20-2954143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 31 SE 5"Street KIEFFER, MICHAEL L DO NOT WRITE 780 S. SAPODILLA AVE -) Apt 3821 #406 IN THIS SPACE WEST PALM BEACH, FL 33401 Miumi, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE KIEFFER, MICHAEL L NAME P.O. BOX 1718 STREET ADDRESS BOCA RATON, FL 33429 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED