

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080192

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: KIEFFER CAPITAL CORPORATION

## Current Principal Place of Business:

31 SE 5 STREET  
APT #3821  
MIAMI, FL 33131

## New Principal Place of Business:

2451 BRICKELL AVE  
UNIT 21B  
MIAMI, FL 33129

## Current Mailing Address:

P.O. BOX 1718  
BOCA RATON, FL 33429

## New Mailing Address:

2451 BRICKELL AVE  
UNIT 21B  
MIAMI, FL 33129

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  
31 SE 5TH STREET  
APT 3821  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

KIEFFER, MICHAEL L  
2451 BRICKELL AVE  
UNIT 21B  
MIAMI, FL 33129 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 LAWRENCE KIEFFER

04/22/2008

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: PT (X) Change ( ) Addition  
Name: KIEFFER, MICHAEL L  
Address: 2451 BRICKELL AVE UNIT 21B  
City-St-Zip: MIAMI, FL 33129

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: MICHAEL LAWRENCE KIEFFER

MR.

04/22/2008

Electronic Signature of Signing Officer or Director

Date