

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115068

Entity Name: KENDALL GROUP FINANCIAL , INC.

FILED  
Aug 02, 2006  
Secretary of State

## Current Principal Place of Business:

10028 NW 53RD STREET  
SUNRISE, FL 33351

## New Principal Place of Business:

10128 NW 53RD STREET  
SUNRISE, FL 33351

## Current Mailing Address:

10028 NW 53RD STREET  
SUNRISE, FL 33351

## New Mailing Address:

10128 NW 53RD STREET  
SUNRISE, FL 33351

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RILEY, RONALD  
10028 NW 53RD STREET  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

RILEY, RONALD  
10128 NW 53RD STREET  
SUNRISE, FL 33351 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: RONALD RILEY

08/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RILEY, RONALD  
Address: 10028 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351

Title: VP ( ) Delete  
Name: LAFFLER, MARK  
Address: 10028 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RILEY, RONALD  
Address: 10128 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351

Title: CEO (X) Change ( ) Addition  
Name: LAFFLER, MARK  
Address: 10128 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351

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: RONALD RILEY

P

08/02/2006

Electronic Signature of Signing Officer or Director

Date