

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115068

Entity Name: KENDALL GROUP FINANCIAL , INC.

FILED  
Apr 09, 2007  
Secretary of State

## Current Principal Place of Business:

10128 NW 53RD STREET  
SUNRISE, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

10128 NW 53RD STREET  
SUNRISE, FL 33351

## New Mailing Address:

FEI Number: 20-5759424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D/T ( ) Change (X) Addition  
Name: RILEY, CANDICE  
Address: 10128 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351

Title: D/S ( ) Change (X) Addition  
Name: LAFFLER, ROSEMARIE  
Address: 10128 NW 53RD ST  
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/D

04/09/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date