

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 02, 2007 8:00 am
Secretary of State

08-02-2007 90013 038 ***158.75

40127963



07242007 Chg-P CR2E034 (12/06)

DOCUMENT # P06000009764 1. Entity Name CAROLE O. KISSEL ENTERPRISES CORP.					
Principal Place of Business 20320 FAIRWAY OAKS DRIVE BOCA RATON, FL 33434			Mailing Address 20320 FAIRWAY OAKS DRIVE BOCA RATON, FL 33434		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 204301480	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent KISSEL, CROLE O 20320 FAIRWAY OAKS DRIVE BOCA RATON, FL 33434				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KISSEL, CAROLE O 20320 FAIRWAY OAKS DRIVE BOCA RATON, FL 33434		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: 1/15/07 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT
40127963
CAROL O. KISSEL ENTERPRISES CORP.
20320 FAIRWAY OAKS DRIVE
BOCA RATON, FL. 33434

July 25, 2007

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Re: 2007 Annual Report
Doc#:P06000009764

Gentlemen;

I have recently received a postcard notice, of pending dissolution of my corporation; which I forwarded to my accountant.

He has prepared the attached "2007 For Profit Corporation Annual Report" which he downloaded from your website.

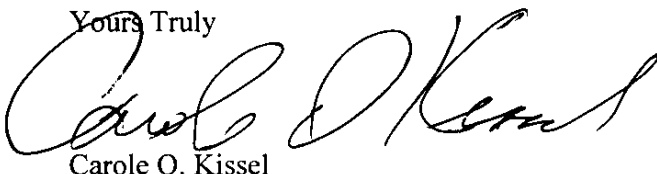
Upon contacting your office, he was informed that a late filing penalty of \$400.00 is included in the fees shown on this form.

We are a new entity to the State of Florida, and were unaware of the filing requirement deadline of May 15th. Also I never received any prior notification of this filing requirement.

I respectfully request an abatement of this penalty, and can assure you this will never occur again.

I am enclosing a check in the amount of \$158.75.

Yours Truly

A handwritten signature in cursive script, appearing to read "Carole O. Kissel".

Carole O. Kissel