

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059938

Entity Name: THE KRAMER COMPANIES, INC.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

5130 REGENCY ISLES WAY
COOPER CITY, FL 33330

New Principal Place of Business:

2750 MIAMI GARDENS DRIVE
2ND FLOOR
AVENTURA, FL 33180

Current Mailing Address:

5130 REGENCY ISLES WAY
COOPER CITY, FL 33330

New Mailing Address:

2750 MIAMI GARDENS DRIVE
2ND FLOOR
AVENTURA, FL 33160

FEI Number: 20-5272276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, SCOTT H
5130 REGENCY ISLES WAY
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

KRAMER, SCOTT H
2750 MIAMI GARDENS DRIVE
2ND FLOOR
AVENTURA, FL 33180 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:

08/30/2007

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, D () Delete
Name: KRAMER, SCOTT H
Address: 5130 REGENCY ISLES WAY
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: KRAMER, SCOTT H
Address: 3201 NORTHEAST 183RD STREET, APT., 2607
City-St-Zip: AVENTURA, FL 33160

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: SCOTT H. KRAMER

P, D

08/30/2007

Electronic Signature of Signing Officer or Director

Date