

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095081

FILED
Jun 30, 2008
Secretary of State

Entity Name: KD CONSULTING & APPRAISAL GROUP, INC.

Current Principal Place of Business:

7112 SW 47TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7112 SW 47TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-5223979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOLINI, MICHELLE S
3720 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

CALDWELL, KC
3720 COCONUT CREEK PARKWAY
COCONUT CREEK, FL 33066 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: KC CALDWELL

06/30/2008

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: KAISER, JEFF
Address: 6958 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: DOW, HENRY
Address: 6958 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: LEE, THOR
Address: 6958 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: PERRINE, PETER
Address: 6958 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: SERFASS, DAVID
Address: 6958 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAISER, JEFF
Address: 7112 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: DOW, HENRY
Address: 7112 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change () Addition
Name: LEE, THOR
Address: 7112 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: PERRINE, PETER
Address: 7112 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change () Addition
Name: SERFASS, DAVID
Address: 7112 SW 47TH STREET
City-St-Zip: MIAMI, FL 33155

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: HENRY DOW

VP

06/30/2008

Electronic Signature of Signing Officer or Director

Date