2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096775

Entity Name: KRAUS ASSOCIATES, INC.

FILED Mar 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 RYDER CUP CIRCLE 326 PORTA ROSA CIRCLE UNIT 206 ST. AUGUSTINE, FL 32092

ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

315 RYDER CUP CIRCLE 7 INDEPENDENCE AVE UNIT 206 DERRY, NH 03038 ST. AUGUSTINE, FL 32092

FEI Number: 02-0529836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAUS, ELAINE M
315 RYDER CUP CIRCLE
UNIT 206
ST. AUGUSTINE, FL 32092 US

KRAUS, ELAINE M
326 PORTA ROSA CIRCLE
ST. AUGUSTINE, FL 32092 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: 03/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T () Delete Title: P, T (X) Change () Addition Name: KRAUS, ELAINE M Name: KRAUS, ELAINE M

 Name:
 KRAUS, ELAINE M
 Name:
 KRAUS, ELAINE M

 Address:
 315 RYDER CUP CIRCLE, UNIT 206
 Address:
 326 PORTA ROSA CIRCLE

 City-St-Zip:
 ST. AUGUSTINE, FL 32092
 City-St-Zip:
 ST. AUGUSTINE, FL 32092

Title: D () Delete Title: D (X) Change () Addition Name: KRAUS, ELAINE M Name: KRAUS, ELAINE M

Address: 315 RYDER CUP CIRCLE, UNIT 206 Address: 326 PORTA ROSA CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092 City-St-Zip: ST. AUGUSTINE, FL 32092

Title: S, D () Delete Title: S, D (X) Change () Addition

 Name:
 KRAUS, ARTHUR E
 Name:
 KRAUS, ARTHUR E

 Address:
 315 RYDER CUP CIRCLE, UNIT 206
 Address:
 7 INDEPENDENCE AVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32092
 City-St-Zip:
 DERRY, NH 03038

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: BARBARA CONCANNON ADMN 03/12/2008