

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118197

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE KESSLER COMPANIES INC

Current Principal Place of Business:

3720 NE 201 STREET
AVENTURA, FL 33180 US

New Principal Place of Business:

2825 NE 37TH STREET
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

3720 NE 201 STREET
AVENTURA, FL 33180

New Mailing Address:

2825 NE 37TH STREET
FT. LAUDERDALE, FL 33308

FEI Number: 20-5503233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, LESTER
12515 ORANGE DRIVE # 814
DAVIE, FL 33330 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: KESSLER, STUART L
Address: 3720 NE 201 STREET
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KESSLER, STUART L
Address: 2825 NE 37TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: STUART KESSLER

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date