2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072329

Entity Name: KLOSTERS, INC.

FILED May 26, 2008 Secretary of State

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

700 E. BOYNTON BEACH BLVD 809 SW 14TH TERRACE

FT. LAUDERDALE, FL 33312 US #601

BOYNTON BEACH, FL 33435 US

New Mailing Address: Current Mailing Address:

700 E. BOYNTON BEACH BLVD 809 SW 14TH TERRACE

FT. LAUDERDALE, FL 33312 US BOYNTON BEACH, FL 33435 US

FEI Number: 26-0398366 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:

LEINHARD, ROBERT C LIENHARD, ROBERT C 809 SW 14TH TERRACE 700 E. BOYNTON BEACH BLVD FT. LAUDERDALE, FL 33312 US

#601 BOYNTON BEACH, FL 33435 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: ROBERT CLIENHARD 05/26/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

LIENHARD, ROBERT C LIENHARD, ROBERT C Name: Name:

700 E. BOYNTON BEACH BLVD #601 Address: 700 E. BOYNTON BEACH BLVD #601 Address: City-St-Zip: BOYNTON BEACH, FL 33435 US City-St-Zip: BOYNTON BEACH, FL 33435 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: ROBERT C LIENHARD CEO 05/26/2008