

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087434

FILED
May 01, 2008
Secretary of State

Entity Name: KRIEGCORP ENTERPRISES INC.

Current Principal Place of Business:

3830 S. HWY A1A, UNIT C-6
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

3830 S. HWY A1A, UNIT C-6
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 26-0659533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGSMAN, STEFAN
1355 CROMEY RD. NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

KRIEGSMAN, STEFAN J PRES.
1355 CROMEY RD. NE
PALM BAY, FL 32905 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: STEFAN J. KRIEGSMAN

05/01/2008

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: D () Delete
Name: KRIEGSMAN, STEFAN
Address: 1355 CROMEY RD. NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRIEGSMAN, STEFAN
Address: 1355 CROMEY RD. NE
City-St-Zip: PALM BAY, FL 32905

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: STEFAN J. KRIEGSMAN

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date