

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079524

FILED
May 04, 2009
Secretary of State

Entity Name: KRAUSE CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

1535 THREE VILLAGE RD
WESTON, FL 33326 US

New Principal Place of Business:

401 E. LAS OLAS BLVD., SUITE 1400
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1535 THREE VILLAGE RD
WESTON, FL 33326 US

New Mailing Address:

401 E. LAS OLAS BLVD., SUITE 1400
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-3248222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE & GOLDBERG P.A.
1792 BELL TOWER LANE
WESTON, FL 33326 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

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: KRAUSE, PHILLIP M
Address: 1535 THREE VILLAGE RD
City-St-Zip: WESTON, FL 33326 US

Title: AS () Delete
Name: KRAUSE, PETER A
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAUSE, PHILLIP M
Address: 401 E. LAS OLAS BLVD., SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILLIP M. KRAUSE

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

_____ Date