

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055209

Entity Name: KIESS, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

5520 SW 3 ST
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

5520 SW 3 ST
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0425448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESS, MARK
5520SW 3 ST.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

KIESS, LAURA
5520SW 3 ST.
PLANTATION, FL 33317 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: LAURA H KIESS

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIESS, MARK
Address: 5520 SW 3 ST
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: KIESS, LAURA
Address: 5520 SW 3 ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIESS, LAURA
Address: 5520 SW 3 ST
City-St-Zip: PLANTATION, FL 33317

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: LAURA H KIESS

VPTR

04/29/2007

Electronic Signature of Signing Officer or Director

Date