

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086552

Entity Name: KEB GROUP, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

1100 LEE WAGENER BLVD.
SUITE 114
FT LAUDERDALE, FL 33315

Current Mailing Address:

1100 LEE WAGENER BLVD.
SUITE 114
FT LAUDERDALE, FL 33315

New Principal Place of Business:

1100 LEE WAGENER BLVD.
SUITE 334
FT LAUDERDALE, FL 33315

New Mailing Address:

1100 LEE WAGENER BLVD.
SUITE 334
FT LAUDERDALE, FL 33315

FEI Number: 65-0602606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITZER, KALYAN E
1100 LEE WAGENER BLVD
SUITE 114
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

BITZER, KALYAN E
1100 LEE WAGENER BLVD
SUITE 334
FT. LAUDERDALE, FL 33315 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: KALYAN E. BITZER

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KALYAN E. BITZER
Address: 3630 YACHT CLUB DR TH605
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KALYAN E. BITZER
Address: 3630 YACHT CLUB DRIVE TH 605
City-St-Zip: AVENTURA, FL 33180

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: KALYAN E. BITZER

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date