2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083147

FILED
Apr 30, 2008
Secretary of State

Entity Name: KASTEN ENTERPRISES, INC.

Current Principal Place of Business:

220 S. FRANKLIN STREET
TAMPA, FL 33602

New Principal Place of Business:

1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 3913
TAMPA, FL 336013913

New Mailing Address:

FEI Number: 59-3434584 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KASTEN, A. CHRISTOPHER II
220 S. FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KASTEN, A. CHRISTOPHER II
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: ______________________ 04/30/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: KASTEN, A. CHRISTOPHER II
Address: 1020 FRIENDLY WAY S
City-St-Zip: ST PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: A. CHRISTOPHER KASTEN II PRES 04/30/2008
Electronic Signature of Signing Officer or Director — Date