2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103314

Entity Name: CHARLES B. KESSLER INC.

FILED Apr 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1006 DELNOVA LANE 15600 PADDOCK DRIVE ORLANDO, FL 32818 MONTVERDE, FL 34756 US

Current Mailing Address: New Mailing Address:

1006 DELNOVA LANE 15600 PADDOCK DRIVE ORLANDO, FL 32818 MONTVERDE, FL 34756 US

FEI Number: 59-3420397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KESSLER, CHARLES B KESSLER, CHARLES B 15600 PADDOCK DRIVE 1006 DELNOVA LANE ORLANDO, FL 32818 MONTVERDE, FL 34756 US 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: CHARLES B KESSLER 04/05/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KESSLER, LISA M KESSLER, LISA M Name: Name: 1006 DEINOVA LN 15600 PADDOCK DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: MONTVERDE, FL 34756 US

Title: Title: (X) Change () Addition () Delete

Name: KESSLER, CHARLES Name: KESSLER, CHARLES 1006 DELNOVA LN Address: 15600 PADDOCK DRIVE Address: ORLANDO, FL 32818 MONTVERDE, FL 34756 US City-St-Zip: 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.

Ρ SIGNATURE: CHARLES B KESSLER 04/05/2008