

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036146

Entity Name: K-F GROUP, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

5114 OKEECHOBEE BOULEVARD
SUITE 110
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

5114 OKEECHOBEE BOULEVARD
SUITE 110
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 65-0744672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOR, HIAN C
12825 PECONIC CT
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KOR, HIAN C
Address: 12825 PECONIC CT
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: FLEISCHMAN, HERBERT L
Address: 2373 SNUG HARBOR DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HIAN C KOR

PSTD

03/12/2008

Electronic Signature of Signing Officer or Director

Date