2007 FOR PROFIT CORPORATION

Apr 11, 2007 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P98000056023 KERN FINANCIAL CORPORATION Principal Place of Business Mailing Address 320 S. HIBISCUS DR. 320 S. HIBISCUS DR. MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2419826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, STEVEN DO NOT WRITE 17701 BISCAYNE BLVD., #202 MIAMI, FL 33160 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSD** TITLE KERN, YVETTE NAME STREET ADDRESS 320 S HIBISCUS DR MIAMI, FL 33139 CITY-ST-ZIP VPD TITLE BROWN, STEVEN NAME STREET ADDRESS 17701 BISCAYNE BLVD #202 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 TITLE KERN, ANDREW E NAME 13899 BUSCAYN BLVD #142 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33181 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

FILED