

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056023

FILED
Apr 23, 2008
Secretary of State

Entity Name: KERN FINANCIAL CORPORATION

Current Principal Place of Business:

320 S. HIBISCUS DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

320 S. HIBISCUS DR.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2419826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STEVEN
17701 BISCAYNE BLVD., #202
MIAMI, FL 33160 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: PSD () Delete
Name: KERN, YVETTE
Address: 320 S HIBISCUS DR
City-St-Zip: MIAMI, FL 33139

Title: VPD () Delete
Name: BROWN, STEVEN
Address: 17701 BISCAYNE BLVD #202
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VPD () Delete
Name: KERN, ANDREW E
Address: 13899 BUSCAYN BLVD #142
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVEN M BROWN

VPD

04/23/2008

Electronic Signature of Signing Officer or Director

Date