## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000092796

Entity Name: KAISER & ROSENTHAL, INC.

FILED May 01, 2006 Secretary of State

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

1303 LAKESHORE BLVD. TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

20351 NE 20TH PLACE 1303 LAKE SHORE BLVD. MIAMI, FL 33179 TAVARES, FL 32778

FEI Number: 65-0891499 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:

KAISER, RONALD
20351 N.E. 20TH PLACE
MIAMI, FL 33179 US
ROSENTHAL, GERRI
1303 LAKE SHORE BLVD.
TAVARES, FL 32778 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: GERRI ROSENTHAL 05/01/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Name: KAISER, RONALD

Address: 20351 N.E. 20TH PLACE City-St-Zip: MIAMI, FL 33179

Title: VPD () Delete
Name: ROSENTHAL, BARRY
Address: 1303 LAKESHORE BLVE

 Address:
 1303 LAKESHORE BLVD.

 City-St-Zip:
 TAVARES, FL 32878

 Title:
 STD ( ) Delete

 Title:
 STD () Delete

 Name:
 ROSENTHAL, GERRI

 Address:
 1303 LAKESHORE BLVD

 City-St-Zip:
 TAVARES, FL 32878

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition

Name: ROSENTHAL, DAVID
Address: 1303 LAKE SHORE BLVD.
City-St-Zip: TAVARES, FL 32778

Title: VPD (X) Change () Addition

Name: ROSENTHAL, BARRY
Address: 1303 LAKESHORE BLVD.
City-St-Zip: TAVARES, FL 32778

Title: STD (X) Change ( ) Addition

Name: ROSENTHAL, GERRI Address: 1303 LAKESHORE BLVD City-St-Zip: TAVARES, FL 32778

I hereby certify that the information supplied with this filing does not qualify for the 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: GERRI ROSENTHAL STD 05/01/2006