

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050074

Entity Name: KOESTER & KOESTER, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

1495 SURREY PARK DRIVE
PORT ORANGE, FL 32124

New Principal Place of Business:

984 SMOKERISE BLVD
PORT ORANGE, FL 32127

Current Mailing Address:

1495 SURREY PARK DRIVE
PORT ORANGE, FL 32124

New Mailing Address:

984 SMOKERISE BLVD
PORT ORANGE, FL 32127

FEI Number: 59-3613132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOESTER, CRAIG W
1495 SURREY PARK DRIVE
PORT ORANGE, FL 32124 US

Name and Address of New Registered Agent:

KOESTER, CRAIG W
984 SMOKERISE BLVD
PORT ORANGE, FL 32127 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: CRAIG KOESTER

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOESTER, CRAIG W
Address: 1495 SURREY PARK DRIVE
City-St-Zip: PORT ORANGE, FL 32124

Title: VP () Delete
Name: KOESTER, LORI L
Address: 1495 SURREY PARK DRIVE
City-St-Zip: PORT ORANGE, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOESTER, CRAIG W
Address: 984 SMOKERISE BLVD
City-St-Zip: PORT ORANGE, FL 32127

Title: VP (X) Change () Addition
Name: KOESTER, LORI L
Address: 984 SMOKERISE BLVD
City-St-Zip: PORT ORANGE, FL 32127

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: CRAIG KOESTER

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date