

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000079980

Entity Name: KAUFFS ENTERPRISES, INC.

FILED
Sep 19, 2006
Secretary of State

Current Principal Place of Business:

1416 10TH COURT
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1416 10TH COURT
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-0949040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFF, HOWARD W
1416 10TH CT
LAKE PARK, FL 33403 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KAUFF, HOWARD W
Address: 5660 WAR ADMIRAL RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PTS () Delete
Name: CHAMBERS, HELEN
Address: 336 GOLFVIEW RD #415
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: KAUFF, STEVEN H
Address: 11831 KESWICK WAY
City-St-Zip: WEST PALM BEACH, FL 33412

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: VP () Change (X) Addition
Name: SENEAL, MICHAEL J
Address: 2104 GLENMORE DR
City-St-Zip: WEST PALM BEACH, FL 33409

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: HOWARD KAUFF

CEO

09/19/2006

Electronic Signature of Signing Officer or Director

Date