

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079980

Entity Name: KAUFFS ENTERPRISES, INC.

FILED
Apr 04, 2008
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:

CHAMBERS, HELEN
1416 10TH CT
LAKE PARK, FL 33403 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: HELEN CHAMBERS

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: () 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: HELEN CHAMBERS

PTS

04/04/2008

Electronic Signature of Signing Officer or Director

Date