2008 FOR PROFIT CORPORATION

FILED Apr 11, 2008 08:00 Al Secretary of State

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DOCUMENT # V07908 1. Entity Name KRUGER ENTERPRISES, INC.			1
Principal Place of Business	Mailing Address		_
3050 N.E. 471H CT., STE. 403 FT. LAUDERDALE, FL 33308	3050 NE 47TH CT. #403 Fort Lauderdale, FL 33308	3	

No Chg-P CR2E034 (11/05) 04082008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0306241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRUGER, HEINZ DO NOT WRITE 3050 NE 47TH CT. #403 FORT LAUDERDALE, FL 33308 IN THIS SPACE 8. 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. I am familiar with and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. U00000089**2**073 After May 1, 2008 Fee will be \$550.00 Added to Fees 04/23/08-00051-008 150.00 10. OFFICERS AND DIRECTORS TITLE NAME KRUGER, HEINZ STREET ADDRESS 3050 N.E. 47TH COURT, #403 CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE KRUGER, MARY ANNE STREET ADDRESS 3050 NE 47TH CT #403 CHY-SI-ZIP FT LAUDERDALE, FL THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

G OFFICER OR DIRECTOR