

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006182

FILED
Apr 23, 2008
Secretary of State

Entity Name: KAYE FINANCIAL CORPORATION

Current Principal Place of Business:

6441 INKSTER RD
STE 240
BLOOMFIELD HILLS, MI 48301

New Principal Place of Business:

6441 INKSTER RD
STE 160
BLOOMFIELD HILLS, MI 48301

Current Mailing Address:

6441 INKSTER RD
STE 240
BLOOMFIELD HILLS, MI 48301

New Mailing Address:

6441 INKSTER RD
STE 160
BLOOMFIELD HILLS, MI 48301

FEI Number: 38-3154976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, STAN
2629 N.W. 64TH PLACE
BOCA RATON, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: LEVINE, JEFFREY
Address: 4006 WINTERSET LANE
City-St-Zip: WEST BLOOMFIELD, MI 48323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY LEVINE

PRES

04/23/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date