

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004730

FILED
May 01, 2006
Secretary of State

Entity Name: KEMIRON COMPANIES, INC.

Current Principal Place of Business:

316 BARTOW MUNICIPAL AIRPORT
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

316 BARTOW MUNICIPAL AIRPORT
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3657872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETZER, EVIN L
316 BARTOW MUNICIPAL AIRPORT
BARTOW, FL 33830 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HJERSTED, LAWRENCE N
Address: 316 BARTOW MUNICIPAL AIRPORT
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: JOHANSSON, LENNART
Address: 316 BARTOW MUNICIPAL AIRPORT
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: SIPLIA, YRJO
Address: 316 BARTOW MUNICIPAL AIRPORT
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: SCHREIBER, ROBERT
Address: 316 BARTOW MUNICIPAL AIRPORT
City-St-Zip: BARTOW, FL 33830

Title: V () Delete
Name: NETZER, EVIN L
Address: 316 BARTOW MUNICIPAL AIRPORT
City-St-Zip: BARTOW, FL 33830

Title: S () Delete
Name: MARKER, JOHN P
Address: 316 BARTOW MUNICIPAL AIRPORT
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: HJERSTED, LAWRENCE N
Address: 316 BARTOW MUNICIPAL AIRPORT
City-St-Zip: BARTOW, FL 33830

Title: D (X) Change () Addition
Name: ALBERTSSON, LENNART
Address: 316 BARTOW MUNICIPAL AIRPORT
City-St-Zip: BARTOW, FL 33830

Title: D (X) Change () Addition
Name: LUHTALA, HANNU
Address: 316 BARTOW MUNICIPAL AIRPORT
City-St-Zip: BARTOW, FL 33830

Title: D (X) Change () Addition
Name: ARASJARVI, RAIJA
Address: 316 BARTOW MUNICIPAL AIRPORT
City-St-Zip: BARTOW, FL 33830

Title: VPGC (X) Change () Addition
Name: NETZER, EVIN L
Address: 316 BARTOW MUNICIPAL AIRPORT
City-St-Zip: BARTOW, FL 33830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVIN L. NETZER

Electronic Signature of Signing Officer or Director

MR.

05/01/2006

Date