

APPROVED
AND
FILED

06 MAY 23 PM 4: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2006 FOR PROFIT CORPORATION,
ANNUAL REPORT**

DOCUMENT # F97000001027

1. Entity Name
KENDALL CHEMICAL COMPANY, INC.



Principal Place of Business
1303 INDUSTRIAL BLVD.
ROYSE CITY, TX 75189

Mailing Address
1303 INDUSTRIAL BLVD.
ROYSE CITY, TX 75189

05/05/06--01050--001 **25.00

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05162006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number

75-1725751

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PDT
KENDALL, KENNETH E
1303 INDUSTRIAL BLVD.
ROYSE CITY, TX 75189

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VSD
KENDALL, PATSY
1303 INDUSTRIAL BLVD.
ROYSE CITY, TX 75189

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

900074663469
05/05/06--01050--001 **25.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

900075661529
06/02/06--01010--006 **125.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

12. I hereby certify that the information supplied with this filing 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 employees.

SIGNATURE:

[Handwritten Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/19/2006
Date

800 3270 646
Daytime Phone #

5/26
aw