

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K83251

Entity Name: KENSON ENTERPRISES, INC.

FILED
Oct 16, 2006
Secretary of State

Current Principal Place of Business:

4529 WEST HIGHWAY 192
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4529 WEST HIGHWAY 192
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-2952496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HO, KENNETH S
4529 WEST HIGHWAY 192
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

HO, AI H
4529 WEST HIGHWAY 192
KISSIMMEE, FL 34746 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: AI H. HO

10/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HO, KENNETH S
Address: 4529 WEST HIGHWAY 192
City-St-Zip: KISSIMMEE, FL 34746

Title: M () Delete
Name: SHI, FRI MING
Address: 4529 WEST HIGHWAY 192
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUANG, CHI HSIAO
Address: 4529 WEST HIGHWAY 192
City-St-Zip: KISSIMMEE, FL 34746

Title: M (X) Change () Addition
Name: HO, YAO H
Address: 4529 WEST HIGHWAY 192
City-St-Zip: KISSIMMEE, FL 34746

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: CHI HSIAO HUANG

D

10/16/2006

Electronic Signature of Signing Officer or Director

Date