2007 FOR PROFIT CORPORATION

Feb 02, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000062506 1. Entity Name KENNICK, INC. Principal Place of Business Mailing Address 116 LITHIA ROAD STE 102 116 LITHIA ROAD STE 102 BRANDON, FL 33511 BRANDON, FL 33511 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0611531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LETTIERI, PATRICIA J DO NOT WRITE 116 LITHIA ROAD STE 102 BRANDON, FL 33511 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THILE NAME LETTIERI, PATRICIA J STREET ADDRESS 116 LITHIA ROAD STE 102 BRANDON, FL 33511 CITY-ST-ZIP 02/07/07-80071-022 150.00 MARK STREET ADDRESS CITY-ST-ZIP NAI/E STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-SI-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS

FILED