

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04001

FILED
Jan 25, 2007
Secretary of State

Entity Name: KENSINGTON GARDENS BUILDERS CORP.

Current Principal Place of Business:

243 WEST PARK AVE.
SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

243 WEST PARK AVE.
SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 22-2547585 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
200 S. ORANGE AVE.
SUITE 2600
ORLANDO, FL 32891 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: PTD () Delete
Name: NIKITINE, VADIM
Address: PLAZA CAPARRA, F.D. ROOSEVELT AVE.,STE 201
City-St-Zip: GUAYNABO, PR 00968

Title: VP (X) Delete
Name: SAMSON, JAMES
Address: 57 W. 38TH STREET 9TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: D () Delete
Name: FOURNIER, JORGE L
Address: PLAZA CAPARRA, F.D. ROOSEVELT AVE.,STE 201
City-St-Zip: GUAYNABO, PR 00968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NIKITINE, VADIM
Address: PLAZA CAPARRA, F.D. ROOSEVELT AVE.,STE 201
City-St-Zip: GUAYNABO, PR 00968

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

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: VADIM NIKITINE

PSD

01/25/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date