

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036711

FILED
Jan 16, 2006
Secretary of State

Entity Name: PERSONALLY YOURS OF KENDALL, INC.

Current Principal Place of Business:

11440 NORTH KENDALL DRIVE
SUITE 209
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 267085
WESTON, FL 33326

New Mailing Address:

FEI Number: 02-0721056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISER, MICHAEL R
1840 WEST 49TH STREET
SUITE 105
HIALEAH, FL 33012 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: D () Delete
Name: REISER, MICHAEL R
Address: 1840 WEST 49TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: REISER, MICHAEL R
Address: 1840 WEST 49TH STREET, SUITE 105
City-St-Zip: HIALEAH, FL 33012

Title: VPS () Change (X) Addition
Name: REISER, JACQUELINE B
Address: 1840 WEST 49TH STREET, SUITE 105
City-St-Zip: HIALEAH, FL 33012

Title: VP () Change (X) Addition
Name: REISER, DONALD
Address: 1840 WEST 49TH STREET, SUITE 105
City-St-Zip: HIALEAH, FL 33012

Title: VP () Change (X) Addition
Name: REISER, BETTY
Address: 1840 WEST 49TH STREET, SUITE 105
City-St-Zip: HIALEAH, FL 33012

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: MICHAEL R. REISER

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

_____ Date