2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

Mar 23, 2007 8:00 am **Secretary of State DOCUMENT #254705** 03-23-2007 90013 044 ***150.00 1. Entity Name A.N. KENNEDY & SON, INC. Principal Place of Business Mailing Address 3 V V . J · V . A · V · 1797 BACOM POINT RD. 1797 BACOM POINT RD. PAHOKEE, FL 33476 PAHOKEE, FL 33476 CR2E034 (11/05) 03132007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-0997550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNEDY, WILLIAM R DO NOT WRITE 1797 BACOM POINT RD. PAHOKEE, FL 33476 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME KENNEDY, WILLIAM R STREET ADDRESS 1797 BACOM POINT RD. CITY-ST-ZIP PAHOKEE, FL TITLE PEERSON, ARYSTINE NAME STREET ADDRESS 218 CASADE LANE PALM BCH SHORES, FL CITY-ST-ZIP TITLE NAME KENNEDY, W. KIRK STREET ADDRESS 2543 BACOM POINT RD. DO NOT WRITE CITY-ST-ZIP PAHOKEE, FL 33476 TITLE D IN THIS SPACE PEERSON, ALLEN NAME STREET ADDRESS 153 BEACH SUMMIT CT CITY-ST-7IP JUPITER, FL 33477 TITLE ST KENNEDY, DIANE NAME STREET ADDRESS 1797 BACOM POINT RD. CITY-ST-ZIP PAHOKEE, FL TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I turther 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

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