2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 08:00 AN Secretary of State **DOCUMENT # 260650** 1. Entity Name KENÇO HOMES, INC. Mailing Address Principal Place of Business 529 OVERLOOK DR **529 OVERLOOK DR** NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1009842 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MAY, KEN 529 OVERLOOK DRIVE NORTH PALM BCH, FL 33408 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 DATE Signature, typically privide name of registered agent and life if approache. (NOTE, Registe od Age it agnature required when recistating) U00000512247^M \$5.00 4779/06-80080-012 150.00^11 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TILLE MAY,KW NAME 529 OVERLOOK DR STREET ADDRESS CITY ST-ZIP NORTH PALM BCH, FL D RRF MAY K R MAME STREET ADDRESS 529 OVERLOOK DR CITY-ST-ZIP NORTH PALM BCH, FL SD TITLE MAY,M E NAME STREET ADDRESS 529 OVERLOOK DR DO NOT WRITE CITY-ST-ZIF NORTH PALM BCH, FL IN THIS SPACE MANUE STREET ADDRESS CITY ST ZIF BRE MAME STREET ADDRESS CITY - ST - ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 like empowered.

ALON STUDE

K.W. MAY

4 12 06 561 626-7439