2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # 260650 Apr 26, 2007 08:00 AM KENCO HOMES, INC. **Secretary of State** Principal Place of Business Mailing Address 529 OVERLOOK DR 529 OVERLOOK DR NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 No Cha-P CR2E034 (11/05) 01032007 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_ Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD me NAME MAY,K W 529 OVERLOOK DR STREET ADDRESS CITY-ST-ZIP NORTH PALM BCH, FL TITLE MAY.KR U00000732992 STREET ADDRESS 529 OVERLOOK DR 05/09/07-80066-021 150.do CATY-ST-ZP NORTH PALM BCH, FL SD TITLE NAME MAY,ME STREET ADDRESS 529 OVERLOOK DR DO NOT WRITE CITY-ST-ZIP NORTH PALM BCH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ACCRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information incloated 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.

FILED