2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 05, 2007 08:00 AM **DOCUMENT #347104 Secretary of State** 1. Entity Name KENLAN, INC. Principal Place of Business Mailing Address 4213 NE 21 AVE., 4213 NE 21 AVE., FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1293540 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ONDRATI, GARY DO NOT WRITE 767 S STATE RD 7 MARGATE, FL 33068 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, typed or privided name of registered agent and the ill applicable. (NOTE: Registered Agent's ghalure required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE LANK, MARY KAME U00000619931 STREET ADDRESS 4142 NE 25 AVE. FT. LAUDERDALE, FL 02/09/07-80016-018 150.ob CITY-ST-ZIP NAME KENNEDY, JULIA STREET ADDRESS 4213 NE 21 AVE CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing 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 it 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR ORSECTOR

2/2/07

Dayling Phone #

FILED