

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 356217

FILED
Jan 09, 2006
Secretary of State

Entity Name: KEN LIGHTFOOT REALTY, INC.

Current Principal Place of Business:

2802 N. HOWARD AVE.
STE A
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2802 N. HOWARD AVE.
STE A
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-1287734 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIGHTFOOT, OMAR K JR
9385 NO 56 STR
STE 202
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

LIGHTFOOT, OMAR K JR
2802 N HOWARD AVE
STE A
TAMPA, FL, FL 33607 US

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: OMAR K LIGHTFOOT, JR 01/09/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: LIGHTFOOT, OMAR K JR,
Address: 9385 N.56TH ST.,#202
City-St-Zip: TEMPLE TERR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: LIGHTFOOT, OMAR K JR,
Address: 2802 N HOWARD AVE SUITE A
City-St-Zip: TAMPA, FL 33607 US

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: OMAR K LIGHTFOOT, JR. PVD 01/09/2006
Electronic Signature of Signing Officer or Director Date