

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464565

FILED
May 15, 2006
Secretary of State

Entity Name: KRAFT INSURANCE AGENCY, INC.

Current Principal Place of Business:

231 CHELTON CIRCLE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

231 CHELTON CIRCLE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-1561614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAFT, KENNETH JR.,
231 CHELTON CIRCLE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KRAFT JR., KENNETH H MR.
231 CHELTON CIRCLE
WINTER PARK, FL 32789 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: KENNETH H. KRAFT JR.

05/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRAFT, KENNETH JR.,
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: DECKER, KATHERINE K.,
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL 32789

Title: TAS () Delete
Name: BETHEL, CAROLYN K.,
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: KRAFT, KENNETH III,
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: KRAFT, KATHLEEN H.,
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRAFT, KENNETH H MR.
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL 32789

Title: S (X) Change () Addition
Name: DECKER, KATHERINE K MS
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL 32789

Title: TAS (X) Change () Addition
Name: BETHEL, CAROLYN K MS
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL 32789

Title: V (X) Change () Addition
Name: KRAFT, III, KENNETH H MR.
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL 32789

Title: V (X) Change () Addition
Name: KRAFT, KATHLEEN H MS
Address: 231 CHELTON CIRCLE
City-St-Zip: WINTER PARK, FL 32789

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: KENNETH H. KRAFT JR.

PRES

05/15/2006

Electronic Signature of Signing Officer or Director

Date