

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003991

Entity Name: KENLIN GROUP INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

95 SEAVIEW BLVD., SUITE 202
PORT WASHINGTON, NY 11050

New Principal Place of Business:

95 SEAVIEW BLVD.
SUITE 202
PORT WASHINGTON, NY 11050 US

Current Mailing Address:

95 SEAVIEW BLVD., SUITE 202
PORT WASHINGTON, NY 11050

New Mailing Address:

95 SEAVIEW BLVD.
SUITE 202
PORT WASHINGTON, NY 11050 US

FEI Number: 74-3032100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACHES, STELLA
1821 NORTH WEST 18TH AVENUE, STE 102
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

FRED WEINSTEIN, P.A.
1901 SOUTH CONGRESS AVE.
SUITE 360
BOYNTON BEACH, FL 33426 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: FRED WEINSTEIN

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ACHER, STELLA
Address: 1821 NORTH WEST 18TH AVENUE, SUITE 102
City-St-Zip: DELRAY BEACH, FL 33445

Title: P () Delete
Name: CAINE, KENNETH
Address: 1821 NW 18TH AVE.
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ACHER, STELLA
Address: 1821 NORTH WEST 18TH AVENUE, SUITE 102
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: P (X) Change () Addition
Name: CAINE, KENNETH
Address: 1821 NW 18TH AVE.
City-St-Zip: DELRAY BEACH, FL 33445 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: KENNETH CAINE

P

01/03/2006

Electronic Signature of Signing Officer or Director

Date