

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90057 019 ***150.00

DOCUMENT # F03000000064 1. Entity Name KANAWHA MARKETING GROUP, INC.					
Principal Place of Business 210 SOUTH WHITE STREET LANCASTER, SC 29720			Mailing Address 210 SOUTH WHITE STREET LANCASTER, SC 29720		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 13-4226048	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO JOHNSON, STANLEY D 1437 WESTMORELAND DR LANCASTER, SC 29720	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CHITWOOD, JOHN 11991 HIDDEN LINKS DR FORT MYERS, FL 33913	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MEARS, MARCUS 1723 SILVER WOOD DR FORT MILL, SC 29715	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD MATTHEWS, ROBERT 1971 TARA TRAIL LANCASTER, SC 29720	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
12. I hereby 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 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.			SIGNATURE: <i>Robert E. Matthews</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		
1-16-06			800-635-4250		

ATTACHMENT
KANAWHA MARKETING GROUP, INC.

6000 5551
#7000000064

Principal Officers

<u>Name</u>	<u>Home Address</u>	<u>Title</u>	<u>% Ownership</u>
Stanley D. Johnson	1437 Westmoreland Dr. Lancaster, SC 29720	Chairman of the Board of Directors, Chief Executive Officer & President	0
Robert Matthews	1971 Tara Trail Lancaster, SC	Executive Vice-President, CFO & Treasurer	0

Directors

Stanley D. Johnson
Chairman of the Board, Chief Executive Officer & President

Robert Matthews
Executive Vice-President, Treasurer, Chief Financial Officer

R. Dale Vaughan
Director

Appointed Officers (Signatory Purposes)

Debbie Paskoff
Assistant Secretary

Johnny McGee
Director Career Agencies