

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003947

FILED
May 01, 2006
Secretary of State

Entity Name: KENNEDY FOREST PRODUCTS, INC.

Current Principal Place of Business:

130456 OPP HIGHWAY
BRANTLEY, AL 36009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22
BRANTLEY, AL 36009

New Mailing Address:

FEI Number: 63-1287036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERKINS, JACK W
7709 CRESTON BARRON ROAD
BAKER, FL 32531 US

Name and Address of New Registered Agent:

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: _____

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: CP () Delete
Name: KENNEDY, KEVEIN S
Address: 130456 OPP HIGHWAY
City-St-Zip: BRANTLEY, AL 36009

Title: DV () Delete
Name: JERKINS, JACK W
Address: 130456 OPP HIGHWAY
City-St-Zip: BRANTLEY, AL 36009

Title: DS () Delete
Name: SPEARS, WALTER F JR
Address: P.O. BOX 311422
City-St-Zip: ENTERPRISE, AL 36033

Title: T () Delete
Name: KENNEDY, RONALD S
Address: P.O. BOX 497
City-St-Zip: BRANTLEY, AL 36009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KENNEDY, KEVIN S
Address: 130456 OPP HIGHWAY
City-St-Zip: BRANTLEY, AL 36009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN S KENNEDY

CP

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date