

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06940

FILED
Apr 24, 2006
Secretary of State

Entity Name: RICHARD M. MCKENZIE & SONS, INC.

Current Principal Place of Business:

1762 S. LAKE REEDY BLVD
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

PO BOX 250
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 59-2034809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE JR., RICHARD M.
2451 C R 630 WEST
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

MCKENZIE, RICHARD M JR
2451 C R 630 WEST
FROSTPROOF, FL 33843 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: RICHARD M MCKENZIE, JR

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MCKENZIE, RICHARD M JR
Address: 2451 CR 630 W
City-St-Zip: FROSTPROOF, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MCKENZIE, RICHARD M JR
Address: 2451 CR 630 W
City-St-Zip: FROSTPROOF, FL 33843

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: RICHARD M MCKENZIE, JR

PDT

04/24/2006

Electronic Signature of Signing Officer or Director

Date