

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51252

Entity Name: KSI, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

321 CHARLOTTE ST
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

321 CHARLOTTE ST
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

321 CHARLOTTE ST
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

321 CHARLOTTE ST
SAINT AUGUSTINE, FL 32084 US

FEI Number: 59-2537244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JAMES F.
321 CHARLOTTE ST
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

KELLY, JAMES F
321 CHARLOTTE ST
SAINT AUGUSTINE, FL 32084 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: JAMES F KELLY

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KELLY, JAMES F.,
Address: 321 CHARLOTTE ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DST () Delete
Name: KELLY, DEANNA B.,
Address: 321 CHARLOTTE ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DV () Delete
Name: HUNT, MIRIAM K.,
Address: 25 GREENVIEW WAY
City-St-Zip: UPPER MONTCLAIR, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KELLY, JAMES F
Address: 321 CHARLOTTE ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DST (X) Change () Addition
Name: KELLY, DEANNA B
Address: 321 CHARLOTTE ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DV (X) Change () Addition
Name: HUNT, MIRIAM K
Address: 25 GREENVIEW WAY
City-St-Zip: UPPER MONTCLAIR, NJ

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: JAMES F. KELLY

DP

04/18/2006

Electronic Signature of Signing Officer or Director

Date