2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT #J20449 Mar 27, 2006 08:00 AM **Secretary of State** 1. Entity Name B.G. KENN, INC. Principal Place of Business Mailing Address 2456 U.S. T 2456 U.S. 1 VERO BEACH, FL 32960 VERO BEACH, FL 32960 03172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2695073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENNISON, BRUCE G. DO NOT WRITE 2456 US 1 VERO BEACH, FL 32960 IN THIS SPACE 5. 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. Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE KENNISON, BRUCE G. NAME 2456 US 1 STREET ADDRESS. CITY-ST-ZIP VERO BEACH, FL *H*00000481606 04/11/06 80040-015 150.00 TITLE KENNISON, VALERIE S. STREET ADDRESS 2456 US 1 CITY-ST-ZIP VERO BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 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

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 20, 2006 712 569-0326