2007 FOR PROFIT CORPORATION

Feb 05, 2007 8:00 am Secretary of State **ANNUAL REPORT** 02-05-2007 90112 006 ***158.75 DOCUMENT # J97736 1. Entity Name KIENTZY & CO., INC. Principal Place of Business Mailing Address 60012221 DELRAY BEACH 495 NE 4TH STREET 1053 E ATLANTIC AVE SUITE #7 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0011544 Not Applicable Zip Country Zip Country -\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIENTZY, GEORGE E Street Address (P.O. Box Number is Not Acceptable) 1053 E ATLANTIC AVE. DELRAY BEACH, FL 33483 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change KIENTZY, GEORGE E NAME NAME

FILED

☐ Addition 12730 OAK ARBOR DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOYNTON BEACH, FL CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KIENTZY, MARY J NAME STREET ADDRESS 12730 OAK ARBOR DR STREET ADDRESS BOYNTON BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-S1, ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.