

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99660

FILED
Apr 29, 2008
Secretary of State

Entity Name: KENSINGTON-ASHWORTH FINANCIAL GROUP, INC.

Current Principal Place of Business:

100 S.E. 20TH ST
FT LAUDERDALE, FL 33316

New Principal Place of Business:

1342 PONCE DE LEON DRIVE
FT LAUDERDALE, FL 33316

Current Mailing Address:

100 S.E. 20TH ST
FT LAUDERDALE, FL 33316

New Mailing Address:

1342 PONCE DE LEON DRIVE
FT LAUDERDALE, FL 33316

FEI Number: 65-0010781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREIRO, WALTER A.
100 S.E. 20TH ST
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CARREIRO, WALTER A.
1342 PONCE DE LEON DRIVE
FT. LAUDERDALE, FL 33316 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: WALTER A CARREIRO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARREIRO, WALTER A.,
Address: 1342 PONCE DE LEON DR.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: CEO () Delete
Name: WHITE, WILLIAM M
Address: 1342 PONCE DE LEON DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: WALTER A CARREIRO

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04/29/2008

Electronic Signature of Signing Officer or Director

Date