

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11528

FILED
Mar 25, 2007
Secretary of State

Entity Name: KINZIE ISLAND CONSULTANTS, INC.

Current Principal Place of Business:

C/O KENNETH E. ELLENBERG
1238 ISABEL DR
SANIBEL, FL 33957 US

New Principal Place of Business:

C/O KENNETH E. ELLENBERG
14021 IMAGE LAKE COURT
FORT MYERS, FL 33907 US

Current Mailing Address:

C/O KENNETH E. ELLENBERG
1238 ISABEL DR
SANIBEL, FL 33957 US

New Mailing Address:

C/O KENNETH E. ELLENBERG
14021 IMAGE LAKE COURT
FORT MYERS, FL 33907 US

FEI Number: 65-0146190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBERG, KENNETH E.
1238 ISABEL DR
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

ELLENBERG, KENNETH E.
14021 IMAGE LAKE COURT
FORT MYERS, FL 33907 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:

03/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLENBERG, KENNETH E. .
Address: 1238 ISABEL DR
City-St-Zip: SANIBEL ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLENBERG, KENNETH E. .
Address: 14021 IMAGE LAKE COURT
City-St-Zip: FORT MYERS, FL 33907

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: KENNETH E. ELLENBERG

D

03/25/2007

Electronic Signature of Signing Officer or Director

Date