

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11528

FILED  
Feb 17, 2008  
Secretary of State

Entity Name: KINZIE ISLAND CONSULTANTS, INC.

## Current 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  
14021 IMAGE LAKE COURT  
FORT MYERS, FL 33907 US

## New Principal Place of Business:

C/O KENNETH E. ELLENBERG  
3453 GOLF CLUB LANE  
NASHVILLE, TN 37215 US

## New Mailing Address:

C/O KENNETH E. ELLENBERG  
3453 GOLF CLUB LANE  
NASHVILLE, TN 37215 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.  
14021 IMAGE LAKE COURT  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ELLENBERG, KENNETH E, .  
Address: 3453 GOLF CLUB LANE  
City-St-Zip: NASHVILLE, TN 37215

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: KENNETH E ELLENBERG

D

02/17/2008

Electronic Signature of Signing Officer or Director

Date