2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L25436

1. Entity Name KEMPCO, INC.



Principal Place of Business

3975 OLD HWY 37 SOUTH MULBERRY, FL 33860 US Mailing Address

FEAR, CHRISTOPHER M. P.O. BOX 3 LAKELAND, FL 33802-0003 US

FILED Mar 13, 2006 8:00 am Secretary of State

03-13-2006 90069 019 ***158.75



01132006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2973389

Applied For Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

KOVACS, PETER 3975 OLD HIGHWAY 37 S LAKELAND, FL 33860

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the plans of registered agent.	urpose of changing its regis	stered office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE_				······································	
	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Regi-	stered Agent signature	e required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign F Trust Fund Contributi		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS	DPS KOVACS, PETER 788 LAKE CLARK CT				
CITY-ST-ZIP	LAKELAND, FL 33813		1		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT KOVACS, ENDRE 3211 POLO PLACE PLANT CITY, FL 33566				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS KOVACS, MIHALY 1801 COUNTRY CLUB CT. PLANT CITY, FL 33566			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS					

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 chapted or on a patachery with all other like empowered.

SIGNATURE: ≤

CITY-SI-ZIP

TITLE

NAME

STREET ADDRESS

CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-3-06 863-425-502

Daytime Phone #

GRAY ROBINSON 40029358 POST OFFICE BOX 3
ATTORNEYS AT LAW FEL 863-284-2200
FAX 863-688-0310
gray-robinson.com

Lakeland, FL 33802-0003 CLERMONT

FORT LAUDERDALE

JACKSONVILLE

KEY WEST

LAKELAND

MELBOURNE

NAPLES

ORLANDO

TALLAHASSEE

TAMPA

FAX 863/688-9771 CFEAR@GRAY-ROBINSON.COM

863-284-2205

March 8, 2006

Division of Corporations P.O. Box 6198 Tallahassee, FL 32314

Re:

KEMPCO, INC.

Client-Matter No.: 4110111.22718

Dear Ladies and Gentlemen:

Enclosed is the 2006 Annual Report, together with Kempco's check in the amount of \$158.75 for the filing fee and certificate of status.

Very truly yours,

Christopher M. Fear

CMF/sf **Enclosures**