

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L75084

Entity Name: ALPHA KAYCEE ENTERPRISES, INC.**FILED**
Feb 24, 2006
Secretary of State**Current Principal Place of Business:**27301 OAK KNOLL DR
BONITA SPRINGS, FL 34134**New Principal Place of Business:****Current Mailing Address:**27301 OAK KNOLL DR
BONITA SPRINGS, FL 341348740**New Mailing Address:**

FEI Number: 65-0200763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:MITCHELL, CALVIN M.
27301 OAK KNOLL DR
BONITA SPRINGS, FL 34134 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITCHELL, CALVIN,
Address: 27301 OAK KNOLL DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: MITCHELL, MARY K.,
Address: 27301 OAK KNOLL DR
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MITCHELL, MARY K.,
Address: 27301 OAK KNOLL DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD (X) Change () Addition
Name: MITCHELL, CRAIG E.,
Address: 27301 OAK KNOLL DR
City-St-Zip: BONITA SPRINGS, FL 34134

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: MARY K. MITCHELL

PD

02/24/2006

Electronic Signature of Signing Officer or Director

Date