2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2006 08:00 AN **DOCUMENT # M81106** 1. Entity Name **Secretary of State** KEMP ENTERPRISES, INC. Principal Place of Business Mailing Address 1240 NORTH HIGHWAY A1A 1240 NORTH HIGHWAY A1A INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 No Chg-P 01222006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-2890596 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KEMP, B. E. DO NOT WRITE 430 MONACO DR. INDIALANTIC, FL 32903 IN THIS SPACE 2. 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. I am familiar with, and accept the obligations of registered agent. 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KEMP, B. E. NAME STREET ADDRESS 430 MONACO DR. CRY-ST-ZIP INDIALANTIC, FL **VPS** mr KEMP, VICKI NAME U00000425143 STREET ADDRESS 430 MONACO DR. 02/18/06-90082-008 CRY-ST-ZP INDIALANTIC, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP MARIE STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2-5-06

321-723-1801

FILED