2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004756

Apr 30, 2006 Secretary of State

FILED

Entity Name: KENLEY METAPHYSICAL CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

4175 N PINE ISLAND RD 8859 N. W. 49TH ST.

SUNRISE, FL 33351 US FT. LAUDERDALE, FL 33328 US

Current Mailing Address: New Mailing Address:

4175 N PINE ISLAND RD 8859 N. W. 49TH. ST.

SUNRISE, FL 33351 US FT. LAUDERDALE, FL 33328 US

FEI Number: 65-0610534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERGUSON, RECKEL FERGUSON, RECKEL 4175 N. PINE ISLAND RD 8859 N. W. 49 TH.

SUNRISE, FL 33351 US FT. LAUDERDALE FL, FL 33351 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: 04/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PD (X) Change () Addition

Name: FERGUSON, RECKEL Name: FERGUSON, RECKEL Address: 4175 N. PINE ISLAND RD Address: 8859 N. W. 49TH.

City-St-Zip: SUNRISE, FL 33351 City-St-Zip: FT. LAUDERDALE, FL 33328

Title: T () Delete Title: () Change () Addition

Name: FERGUSON, PATTI Name:

Address: 4035 REFLECTIONS BLVD N #102 Address:
City-St-Zip: SUNRISE, FL 33351 City-St-Zip:

Title: VPT () Delete Title: () Change () Addition

 Name:
 FERGUSON, CYRIL
 Name:

 Address:
 20820 NW 36 AVE
 Address:

 City-St-Zip:
 OPA LOCKA, FL 33056
 City-St-Zip:

Title: TS () Delete Title: () Change () Addition

 Name:
 CIASNOHA, LINDA
 Name:

 Address:
 8859 SW 49TH ST
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33328
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RECKEL FERGUSON PRES 04/30/2006