2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027155

Entity Name: MICHAEL KENNEDY, INC.

FILED Jan 12, 2006 Secretary of State

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

235 QUIET OAK CT.

DAVENPORT, FL 33837

235 QUIET OAK CT.

DAVENPORT, FL 33896

Current Mailing Address: New Mailing Address:

235 QUIET OAK CT.

DAVENPORT, FL 33837

235 QUIET OAK CT.

DAVENPORT, FL 33896

FEI Number: 59-3631167 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:

KENNEDY, MICHAEL
235 QUIET OAK CT.

DAVENPORT, FL 33837 US

KENNEDY, MICHAEL
235 QUIET OAK CT.
DAVENPORT, FL 33896 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: 01/12/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KENNEDY, MICHAEL
 Name:
 KENNEDY, MICHAEL

 Address:
 235 QUIET OAK COURT
 Address:
 235 QUIET OAK COURT

 City-St-Zip:
 DAVENPORT, FL 33837
 City-St-Zip:
 DAVENPORT, FL 33896

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

SIGNATURE: MICHAEL KENNEDY P 01/12/2006