2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029757

Entity Name: HELEN KENDALL PROPERTY MANAGEMENT, INC.

FILED May 20, 2006 Secretary of State

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

 2016 PAGE AVE
 9013 GROVESMERE LOOP

 ORLANDO, FL 32806
 OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

2016 PAGE AVE P. O. B. 906

ORLANDO, FL 32806 WINDERMERE, FL 34761

FEI Number: 59-3631397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARNETT, STEPHEN D 422 W. FAIRBANKS AVE #204 WINTER PARK, FL 32790 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KENDALL, HELEN
 Name:
 KENDALL, HELEN

 Address:
 2016 PAGE AVE
 Address:
 906 GROVESMERE LOOP

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:
 OCOEE, FL 34761 US

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: HELEN KENDALL DPST 05/20/2006