

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002352

FILED  
Feb 20, 2006  
Secretary of State

Entity Name: THE KERRINGTON GROUP, INC.

## Current Principal Place of Business:

1890 S. 14TH  
SUITE 130  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

P.O BOX 16225  
FERNANDINA BEACH, FL 320353121

## New Principal Place of Business:

1401 PARK AVENUE  
SUITE D  
FERNANDINA BEACH, FL 32034 US

## New Mailing Address:

P.O BOX 16225  
FERNANDINA BEACH, FL 32035

FEI Number: 59-3699597

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETERS, ROBERT  
28 SOUTH 10TH ST.  
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ANDERSON, JON M  
Address: 2744 OCEAN OAKS DR. N.  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ANDERSON, JON M  
Address: P.O. BOX 16225  
City-St-Zip: FERNANDINA BEACH, FL 32035

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: JON ANDERSON

P

02/20/2006

Electronic Signature of Signing Officer or Director

Date