

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014905

Entity Name: KCE CORPORATION

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

4 NORTH MAIN STREET
MEZZANINE LEVEL
CHAGRIN FALLS, OH 44022

New Principal Place of Business:

Current Mailing Address:

30050 CHAGRIN BOULEVARD
SUITE 100
PEPPER PIKE, OH 44124 US

New Mailing Address:

FEI Number: 34-1952446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTTER, C. CHRISTIAN ESQ.
2850 NORTH ANDEWS AVE
FORT LAUDERDALE, FL 33311 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: D () Delete
Name: KOSAR, BERNARD J JR.
Address: 4 NORTH MAIN STREET, MEZZANINE LEVEL
City-St-Zip: CHAGRIN FALLS, OH 44022

Title: D () Delete
Name: EPSTEIN, DAVID L
Address: 1200 SOUTH PINE ISLAND ROAD, SUITE 200
City-St-Zip: PLANTATION, FL 33324 US

Title: D () Delete
Name: COHEN, ALAN P
Address: 3320 FAIRFIELD LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD J. KOSAR, JR.

D

03/28/2006

Electronic Signature of Signing Officer or Director

Date