

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018151

FILED
Feb 16, 2007
Secretary of State

Entity Name: THE KENNEDY CONSULTING GROUP, INC.

Current Principal Place of Business:

213 COE RD
BELLAIR, FL 33756

New Principal Place of Business:

3190 CRESCENT OAKS BLVD.
TARPON SPRINGS, FL 34688

Current Mailing Address:

213 COE RD
BELLEAIR, FL 33756

New Mailing Address:

3190 CRESCENT OAKS BLVD.
TARPON SPRINGS, FL 34688

FEI Number: 59-3704392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HWY
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

KENNEDY, MICHAEL J
3190 CRESCENT OAKS BLVD.
TARPON SPRINGS, FL 34688 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: MICHAEL KENNEDY

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENNEDY, MICHAEL J
Address: 213 COE RD
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KENNEDY, MICHAEL J
Address: 3190 CRESCENT OAKS BLVD.
City-St-Zip: TARPON SPRINGS, FL 34688

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

D

02/16/2007

Electronic Signature of Signing Officer or Director

Date