

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122291

Entity Name: KENYA FINANCIAL RESOURCES, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

13777 SW 145 CT
MIAMI, FL 33186

New Principal Place of Business:

13780 SW 56TH STREET
#207
MIAMI, FL 33175

Current Mailing Address:

13777 SW 145 CT
MIAMI, FL 33186

New Mailing Address:

13780 SW 56TH STREET
#207
MIAMI, FL 33175

FEI Number: 76-0720366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, KEN K
13777 SW 145 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

WONG, KEN K
13780 SW 56TH STREET
207
MIAMI, FL 33175 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WONG, KEN K
Address: 13777 SW 145 CT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: WONG, YA-TING K
Address: 13777 SW 145 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WONG, KEN K
Address: 13780 SW 56TH STREET, #207
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: WONG, YA-TING K
Address: 13780 SW 56TH STREET, #207
City-St-Zip: MIAMI, FL 33175

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: KEN K. WONG

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date