2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Feb 06, 2006 08:00 AM **Secretary of State DOCUMENT # P03000005266** THOMAS BRENDAN KEMP, INC. Principal Place of Business Mailing Address **100 SOUTHPARK BLVD** 100 SOUTHPARK BLVD **STE 106** STE 106 ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 02012006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1168054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATTERSON, BOND & LATSHAW, P.A. DO NOT WRITE 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE! Registered Agent signature required when reinstating) Unon60421494 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 02/16/06-800**39**-002 150**.0**0 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me NAME KEMP, T.B. STREET ADDRESS 100 SOUTHPARK BLVD STE 106 CATY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE NAME KEMP, R.P. 100 SOUTHPARK BLVD STE 106 STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED