2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2006 08:00 AM **Secretary of State DOCUMENT # P03000011703** KENANSVILLE COUNTRY STORE, INC. Principal Place of Business Mailing Address **50 SOUTH CANDE CREEK ROAD 50 SOUTH CANOE CREEK ROAD** KENANSVILLE, FL 34739 KENANSVILLE, FL 34739 01122006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0443390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CANEJA, PABLO 14541 S.W. 37TH ST. MIRAMAR, FL 33027 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. Signature, typed or printed neme of registered agent and fitte if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. THEE CANEJA, PABLO NAME 14541 S.W. 37TH ST. STREET ADDRESS MIRAMAR, FL 33027 CITY-ST-ZIP TITLE U00000418764 CANEJA, MARTHA R NAME 02/14/06-80020-013 150.00 STREET ADDRESS 14541 S W 37TH ST CTTY-ST-ZIP MIRAMAR, FL 33027 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C)7Y-ST-202 THE STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

Daytime Phone #

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 grafustee 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. PABLO CANEJA, PRES. 01/11/06 SIGNATURE: X

OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP