

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079845

Entity Name: KIERSTEN & COMPANY INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2418 N. MONROE ST.
SUITE 130
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2418 N. MONROE ST.
SUITE 130
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 55-0839921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, KERSTEN
2325 BRYNMAHR DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WALDEN, KERSTEN
3801 MISSION TRACE BLVD
F-6
TALLAHASSEE, FL 32303 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: KIERSTEN WALDEN

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WALDEN, KIERSTEN
Address: 2325 BRYNMAHR DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: CFO (X) Delete
Name: SIMON, NATASHA
Address: 9010 WINGED FOOT DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP (X) Delete
Name: DAVIS, KEYSHA
Address: 5571 LILY POND CT
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP (X) Delete
Name: DAVENPORT, RICKELLE
Address: 531 COUNTRY CLUB DR
City-St-Zip: STOCKBRIDGE, GA 30281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WALDEN, KIERSTEN
Address: 3801 MISSION TRACE BLVD
City-St-Zip: TALLAHASSEE, FL 32303

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: KIERSTEN WALDEN

CEO

05/01/2006

Electronic Signature of Signing Officer or Director

Date