

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086346

Entity Name: KENZICO, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2365 SE 55TH TERRACE
OCALA, FL 34471

New Principal Place of Business:

3959 SE 39TH CIRCLE
OCALA, FL 34480

Current Mailing Address:

2365 SE 55TH TERRACE
OCALA, FL 34471

New Mailing Address:

3959 SE 39TH CIRCLE
OCALA, FL 34480

FEI Number: 20-0136072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLEN, MARK
2365 SE 55TH TERRACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

MCMILLEN, MARK
3959 SE 39TH CIRCLE
OCALA, FL 34480 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: MARK MCMILLEN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMILLEN, MARK
Address: 2365 SE 55TH TERRACE
City-St-Zip: OCALA, FL 34471

Title: VT () Delete
Name: PANICOLA, TAMMY
Address: 2365 SE 55TH TERRACE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMILLEN, MARK
Address: 3959 SE 39TH CIRCLE
City-St-Zip: OCALA, FL 34480

Title: VT (X) Change () Addition
Name: WADE, TAMMY
Address: 3959 SE 39TH CIRCLE
City-St-Zip: OCALA, FL 34480

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: MARK MCMILLEN

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date