2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086346

Entity Name: KENZICO, INC.

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3959 SE 39TH CIRCLE OCALA, FL 34480 **Current Mailing Address: 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 (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCMILLEN, MARK 3959 SE 39TH CIRCLE OCALA, FL 34480 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCMILLEN, MARK Name: Name: 3959 SE 39TH CIRCLE Address: Address: City-St-Zip: OCALA, FL 34480 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: WADE, TAMMY Name: WADE, TAMMY 3959 SE 39TH CIRCLE Address: 3959 SE 39TH CIRCLE Address: OCALA, FL 34480 OCALA, FL 34480 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: MARK MCMILLEN 01/11/2008