

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113973

FILED
Feb 27, 2006
Secretary of State

Entity Name: KENSINGTON NANNY & HOME SERVICES, INC.

Current Principal Place of Business:

1857 WELLS ROAD
SUITE 6
ORANGE PARK, FL 32073 US

New Principal Place of Business:

1857 WELLS ROAD
SUITE 5B
ORANGE PARK, FL 32073 US

Current Mailing Address:

1857 WELLS ROAD
SUITE 6
ORANGE PARK, FL 32073 US

New Mailing Address:

1857 WELLS ROAD
SUITE 5B
ORANGE PARK, FL 32073 US

FEI Number: 42-1606491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: VON DIETRICH, ANGELA L
Address: 1857 WELLS ROAD, SUITE 6
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VON DIETRICH, ANGELA L
Address: 1857 WELLS ROAD, SUITE 5B
City-St-Zip: ORANGE PARK, FL 32073 US

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: ANGELA L. VON DIETRICH

D

02/27/2006

Electronic Signature of Signing Officer or Director

Date