

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148382

FILED
Apr 24, 2006
Secretary of State

Entity Name: KENYA MCCARTY INSURANCE AGENCY INC.

Current Principal Place of Business:

8710 NW 44TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3087 PALM PLACE
MARGATE, DL 33063

New Mailing Address:

8563 CLUB ESTATES WAY
LAKE WORTH, FL 33467

FEI Number: 73-1704454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS MESSER, ENROLLED AGENT, ACCOUNTANT
1323 LYONS ROAD
COCONUT CREEK, FL 33063 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: MCCARTY, KENYA
Address: 3087 PALM PLACE
City-St-Zip: MARGATE, DL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MCCARTY, KENYA
Address: 8563 CLUB ESTATES WAY
City-St-Zip: LAKE WORTH, FL 33467

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: KENYA MCCARTY

MR.

04/24/2006

Electronic Signature of Signing Officer or Director

Date