

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003725

FILED
Apr 20, 2006
Secretary of State

Entity Name: MCKENZIE FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

3204 GREENWOOD AVENUE
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3204 GREENWOOD AVENUE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 77-0652770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTGOMERY, THOMAS ESQ
1 SE M.L. KING, JR. BLVD
BELLE GLADE, FL 33430 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: P () Delete
Name: TALLEY, ALDRANNA M
Address: 3204 GREENWOOD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V (X) Delete
Name: TOLBERT, WINIFRED M
Address: 148 NW 16TH ST
City-St-Zip: BELLE GLADE, FL 33430

Title: S () Delete
Name: ERVIN, MATTIE M
Address: 920 NW 9TH ST
City-St-Zip: BELLE GLADE, FL 33430

Title: T (X) Delete
Name: GIVENS, JUANITA M
Address: 1825 NE 2ND ST
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: TALLEY, ALDRANNA M
Address: 3204 GREENWOOD AVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: ALDRANNA M TALLEY

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date