

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013113

Entity Name: KINLOCH & DUNN INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

302 SOUTHARD STREET
SUITE 207
KEY WEST, FL 33040 US

Current Mailing Address:

302 SOUTHARD STREET
SUITE 207
KEY WEST, FL 33041 US

New Principal Place of Business:

2409 N. ROOSEVELT BLVD
SUITE 7
KEY WEST, FL 33040 US

New Mailing Address:

2409 N.ROOSEVELT BOULEVARD
SUITE 7
KEY WEST, FL 33041 US

FEI Number: 68-0576657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINLOCH, NICOLA V
1020 VARELA
APT. A
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KINLOCH, NICOLA V
1014 VARELA
UNIT 1
KEY WEST, FL 33040 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINLOCH, NICOLA V
Address: 1040 VARELA ST APT. A
City-St-Zip: KEY WEST, FL 33040 US

Title: VP () Delete
Name: DUNN, DENISE J
Address: 813 HAWKSBILL LANE
City-St-Zip: SUGARLOAF KEY, FL 33042 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DUNN, DENISE J
Address: 1021 ANGELA STREET
City-St-Zip: KEY WEST, FL 33040 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: NICOLA KINLOCH

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date