

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048480

Entity Name: KEMETA HOLDINGS, INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

2000 PRESIDENTIAL WAY
#804
WEST PALM BEACH, FL 33401

New Principal Place of Business:

170 N. W. 2ND AVENUE
SOUTH BAY, FL 33493

Current Mailing Address:

2000 PRESIDENTIAL WAY
#804
WEST PALM BEACH, FL 33401

New Mailing Address:

P. O. BOX 9652
RIVIERA BEACH, FL 33419

FEI Number: 33-1119271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEREEN, GREGORY K
2000 PRESIDENTIAL WAY
#804
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VEREEN, GREGORY K
170 N. W. 2ND AVENUE
SOUTH BAY, FL 33493 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:

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: VEREEN, GREGORY K
Address: 2000 PRESIDENTIAL WAY, #804
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP,D () Delete
Name: SMITH, MILRANDA M
Address: 2000 PRESIDENTIAL WAY, #804
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: VEREEN, GREGORY K
Address: 170 N. W. 2ND AVENUE
City-St-Zip: SOUTH BAY, FL 33493

Title: VP,D (X) Change () Addition
Name: SMITH, MILRANDA M
Address: 170 N. W. 2ND AVENUE
City-St-Zip: SOUTH BAY, FL 33401

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: MILRANDA SMITH

VP.D

01/03/2006

Electronic Signature of Signing Officer or Director

Date