

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058380

Entity Name: KENWOOD HOMES, INC.

FILED
Aug 17, 2006
Secretary of State

Current Principal Place of Business:

825 E COWBOY WAY
SUITE 100
LABELLE, FL 33935 US

New Principal Place of Business:

998 E COWBOY WAY
LABELLE, FL 33935 US

Current Mailing Address:

825 E COWBOY WAY
SUITE 100
LABELLE, FL 33935 US

New Mailing Address:

998 E COWBOY WAY
LABELLE, FL 33935 US

FEI Number: 20-0977170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, KENNETH A
5610 DIVISION DRIVE
FORT MYERS, FL 33905 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: WALLACE, KENNETH A
Address: 5610 DIVISION DRIVE
City-St-Zip: FORT MYERS, FL 33905 US

Title: P (X) Delete
Name: TRAPP, KIMBERLY
Address: 825 W COWBOY WAY, STE 100
City-St-Zip: LABELLE, FL 33935 US

Title: T () Delete
Name: WALASKAY, JASON
Address: 825 E COWBOY WAY, SUITE 100
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLACE, KENNETH A
Address: 5610 DIVISION DRIVE
City-St-Zip: FORT MYERS, FL 33905 US

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

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: JASON WALASKAY

T

08/17/2006

Electronic Signature of Signing Officer or Director

Date