

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099174

Entity Name: KINSWORTH, INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

3000 N UNIVERSITY DR
E
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1210 SE 1ST STREET
BOYNTON BEACH, FL 33435

Current Mailing Address:

3000 N UNIVERSITY DR
E
CORAL SPRINGS, FL 33065

New Mailing Address:

1210 SE 1ST STREET
BOYNTON BEACH, FL 33435

FEI Number: 20-1330476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH, SCOTT
3000 N UNIVERSITY DR
E
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ELLSWORTH, SCOTT
6020 SUNBERRY CIRCLE
BOYNTON BEACH, FL 33437 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: SCOTT ELLSWORTH

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLSWORTH, SCOTT
Address: 3000 N UNIVERSITY DR E
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: ATKINS, MARK
Address: 3000 N UNIVERSITY DR E
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLSWORTH, SCOTT
Address: 6020 SUNBERRY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD (X) Change () Addition
Name: ATKINS, MARK
Address: 6016 SUNBERRY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: SCOTT ELLSWORTH

PD

03/01/2006

Electronic Signature of Signing Officer or Director

Date