

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105401

Entity Name: KMN FINANCIAL SERVICES, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

1918 WHITE CEDAR WAY
BRANDON, FL 33511 US

New Principal Place of Business:

10609 BAMBOO ROD CIR
RIVERVIEW, FL 33569 US

Current Mailing Address:

1918 WHITE CEDAR WAY
BRANDON, FL 33511 US

New Mailing Address:

10609 BAMBOO ROD CIR
RIVERVIEW, FL 33569 US

FEI Number: 20-1374640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNETT, STEPHEN G
213 N PARSONS AVENUE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

PENNEWELL, NICHOLAS J
2004 REDBRIDGE DR
BRANDON, FL 33511 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: NANCY NGUYEN

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NGUYEN, NANCY N
Address: 1918 WHITE CEDAR WAY
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NGUYEN, NANCY N
Address: 10609 BAMBOO ROD CIR
City-St-Zip: RIVERVIEW, FL 33569 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: NANCY NGUYEN

MGR

01/24/2006

Electronic Signature of Signing Officer or Director

Date