

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000137548

Entity Name: KENSINGTON HOLDINGS (USA), INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

2312 S. KIRKMAN ROAD
ORLANDO, FL 32835

New Principal Place of Business:

8337 VIA ROSA
ORLANDO, FL 32836

Current Mailing Address:

8337 VIA ROSA
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 87-0748515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMAAN, BASIL
8337 VIA ROSA
ORLANDO, FL 32836 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMAAN, BASIL
Address: 8337 VIA ROSA
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: SIMAAN, MARIA
Address: 8337 VIA ROSA
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BASIL SAMAAN

D

07/07/2006

Electronic Signature of Signing Officer or Director

Date