

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156624

Entity Name: UNCLE KENNY'S INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6832 MONARCH PARK DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

13138 SOCIAL LANE
WINTER GARDEN, FL 34787

Current Mailing Address:

6832 MONARCH PARK DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

13138 SOCIAL LANE
WINTER GARDEN, FL 34787

FEI Number: 86-1123399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU, KENNETH C
6832 MONARCH PARK DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

NADEAU, KENNETH C VP
13138 SOCIAL LANE
WINTER GARDEN, FL 34787 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: KENNETH C NADEAU

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NADEAU, MELISSA G
Address: 6832 MONARCH PARK DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP () Delete
Name: NADEAU, KENNETH C
Address: 6832 MONARCH PARK DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NADEAU, MELISSA G
Address: 13138 SOCIAL LANE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: NADEAU, KENNETH C
Address: 13138 SOCIAL LANE
City-St-Zip: WINTER GARDEN, FL 34787

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: KENNETH C NADEAU

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date