

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050314

FILED
Mar 01, 2006
Secretary of State

Entity Name: KAINRATH PRODUCTIONS INCORPORATED

Current Principal Place of Business:

10 HUDSON CT
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

10 HUDSON CT
FREEPORT, FL 32439

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MATTHEW O
10 HUDSON CT
FREEPORT, FL 32439 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: P () Delete
Name: WILLIAMS, MATTHEW O
Address: 10 HUDSON CT
City-St-Zip: FREEPORT, FL 32439

Title: VP () Delete
Name: KAY, ANDREW A
Address: 7219 FROST AVE LOT 1
City-St-Zip: COLUMBIA, SC 29203

Title: TR () Delete
Name: WILLIAMS, KATHLEEN C
Address: 7219 FROST AVE LOT 1
City-St-Zip: COLUMBIA, SC 29203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATTHEW OWEN WILLIAMS

PRES

03/01/2006

Electronic Signature of Signing Officer or Director

Date