2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051660

Entity Name: KINGSLEY FACTORY AUTHORIZED SERVICES INC

FILED Jun 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3150 NE 190 STREET

FORT LAUDERDALE, FL 33315 102

AVENTURA, FL 33180

New Mailing Address: Current Mailing Address:

3150 NE 190 STREET 219 SW 31 ST

FORT LAUDERDALE, FL 33315 AVENTURA, FL 33180

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, MICHAEL BLACKWELDER, JOSHUA

3150 NE 190 STREET 219 SW 31 ST

FORT LAUDERDALE, FL 33315 US AVENTURA, FL 33180 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: JOSHUA BLACKWELDER 06/13/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D () Delete Title: (X) Change () Addition

ROSS, MICHAEL BLACKWELDER, JOSHUA Name: Name:

3150 NE 190 STREET #102 Address: 219 SW 31 ST Address:

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JOSHUA BLACKWELDER P-D 06/13/2006