2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P05000061065 1. Entity Name KENCO DISTRIBUTORS INC. 2007 MAR - 1 AM 9:51 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE FLORIDA 4647 JOHN MOORE ROAD 4647 JOHN MOORE ROAD BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 20-2 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signatura required when reinstitling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Octate HH Change ☐ Addilion HH POWERS, KENNETH NAME NAM 4647 JOHN MOORE ROAD STRILL FADDRESS STREET LADORESS BRANDON FL 33511 CHY-ST-ZIP CITY ST 7IP nm☐ Delete me Addition POWERS, JOYCE NAMi NAME 4647 JOHN MOORE ROAD STRUCT ADDRESS STREET LADDRESS BRANDON FL 33511 CITY ST-74P CITY SI-ZIP DILE Delete HIRE ☐ Change ☐ Addition NAMI STREET ADDITESS STREET ADDRESS CHY-ST 71P CUTY-ST-ZIP Delete HILE Change Addition NAME NALII STREET ADDRESS STREET LADORESS CIFY SI-ZIP CITY ST ZIP ☐ Defete Change Addition fillt MALII STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY SI-71P Delete 100 ☐ Addition HILE Change NAMI NAMI SIRECT ADDRESS STREET ADDRESS CITY-S1-7IP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an efficier or director of the corporation or the receiver or trustee empowered id execute this report as required by Chepter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachagon with an adoptess, with alfother like empowered.

KENNETH D. POWERS

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SIGNATURE: AMM

02-12-2007 90108 021 ***150.00