

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088707

FILED
Jul 11, 2006
Secretary of State

Entity Name: KENYA AVIATION OF SOUTH FLORIDA INC.

Current Principal Place of Business:

1811 NW 51ST STREET
SUITE 349
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1811 NW 51ST STREET
SUITE 349
FORT LAUDERDALE, FL 33309 US

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:

Name and Address of New Registered Agent:

WATT, RICHARD J
1811 NW 51ST STREET
SUITE 349
FORT LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WATT, RICHARD J
Address: 1811 NW 51ST STREET, SUITE 349
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD J. WATT

DPST

07/11/2006

Electronic Signature of Signing Officer or Director

Date