

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115531

FILED
Feb 14, 2006
Secretary of State

Entity Name: KENNETH LESLIE FRITZ, INC.

Current Principal Place of Business:

38 SHALIMAR DR
SHALIMAR, FL 32579

New Principal Place of Business:

38 SHALIMAR DRIVE
SHALIMAR, FL 32579

Current Mailing Address:

38 SHALIMAR DR
SHALIMAR, FL 32579

New Mailing Address:

38 SHALIMAR DRIVE
SHALIMAR, FL 32579

FEI Number: 20-3331683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DR
STE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

02/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRITZ, KENNETH L
Address: 38 SHALIMAR DR
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRITZ, KENNETH L
Address: 38 SHALIMAR DRIVE
City-St-Zip: SHALIMAR, FL 32579

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 L. FRITZ

PSTD

02/14/2006

Electronic Signature of Signing Officer or Director

Date