

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141270

Entity Name: THE KBS AGENCY, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

1650 N 42ND CIRCLE □ □ #112
#112
VERO BEACH, FL 32967 US

Current Mailing Address:

1650 N 42ND CIRCLE □ □ #112
#112
VERO BEACH, FL 32967 US

New Principal Place of Business:

5080 FAIRWAYS CIRCLE
#103
VERO BEACH, FL 32967 US

New Mailing Address:

P. O. BOX 651297
VERO BEACH, FL 32965 US

FEI Number: 11-3762155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAULDICK, SANDRA D
1650 N 42ND CIRCLE □ □ #112
#112
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

PAULDICK, SANDRA D
5080 FAIRWAYS CIRCLE
#103
VERO BEACH, FL 32967 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: SANDRA D. PAULDICK

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MITCHELL, KATHLEEN A
Address: 72 NEW PARK STREET
City-St-Zip: LYNN, MA 01905 US

Title: VP () Delete
Name: PAULDICK, SANDRA D
Address: 1650 N. 42ND CIRCLE, #112
City-St-Zip: VERO BEACH, FL 32167 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PAULDICK, SANDRA D
Address: 5080 FAIRWAYS CIRCLE, #103
City-St-Zip: VERO BEACH, FL 32167 US

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: SANDRA D. PAULDICK

COO

04/04/2006

Electronic Signature of Signing Officer or Director

Date