

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160732

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: HESS KENNEDY COMPANY

## Current Principal Place of Business:

9393 WEST SAMPLE ROAD  
SECOND FLOOR  
FORT LAUDERDALE, FL 33065

## Current Mailing Address:

9393 WEST SAMPLE ROAD  
SECOND FLOOR  
FORT LAUDERDALE, FL 33065

## New Principal Place of Business:

210 NORTH UNIVERSITY DRIVE  
SUITE 209  
CORAL SPRINGS, FL 33071

## New Mailing Address:

210 NORTH UNIVERSITY DRIVE  
SUITE 209  
CORAL SPRINGS, FL 33071

FEI Number: 20-3903017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOLTEC, ROGER  
9393 WEST SAMPLE ROAD  
FORT LAUDERDALE, FL 33065 US

## Name and Address of New Registered Agent:

CHERRY, ALEXANDRA N VP  
210 NORTH UNIVERSITY DRIVE  
SUITE 209  
CORAL SPRINGS, FL 33071 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: ALEXENDRA N. CHERRY

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HESS, LAURA ESQ.  
Address: 9393 WEST SAMPLE ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33065 US

Title: D ( ) Delete  
Name: CHERRY, EDWARD ESQ.  
Address: 2440 16TH STREET  
City-St-Zip: SAN FRANCISCO, CA 94103 US

Title: D ( ) Delete  
Name: KENNEDY, EDWARD T ESQ.  
Address: 60 EAST 42ND STREET  
City-St-Zip: NEW YORK, NY 10165 US

Title: D ( ) Delete  
Name: MORGAN, MICHAEL ESQ.  
Address: 45 PROSPECT AVENUE  
City-St-Zip: ALBANY, NY 12206 US

Title: D ( ) Delete  
Name: HERSANT, ANDREW ESQ.  
Address: 4TH FLOOR CAYMAN FINANCIAL CENTRE  
City-St-Zip: GRAND CAYMAN, CI 00000 CI

Title: D ( ) Delete  
Name: CHEN, WALTER SOL  
Address: 101 CECIL STREET  
City-St-Zip: SINGAPORE, SINGAPORE, SI 00000 SI

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HESS, LAURA ESQ.  
Address: 210 NORTH UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D (X) Change ( ) Addition  
Name: CHERRY, ETHAN ESQ.  
Address: 2440 16TH STREET  
City-St-Zip: SAN FRANCISCO, CA 94103 US

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

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

Title: D (X) Change ( ) Addition  
Name: HERSANT, ANDREW SOL.  
Address: 4TH FLOOR CAYMAN FINANCIAL CENTRE  
City-St-Zip: GRAND CAYMAN, CI 00000 CI

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: ETHAN J. CHERRY

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date