

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109690

Entity Name: KENTAN INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

1901 SW AGUERO ST.
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

1901 SW AGUERO ST.
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

10360 SW STEPHANIE WAY
101
PORT SAINT LUCIE, FL 34987 US

New Mailing Address:

10360 SW STEPHANIE WAY
PORT SAINT LUCIE, FL 34987 US

FEI Number: 52-5111248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, KENNETH C
1901 SW AGUERO ST
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

KELLER, KENNETH C
10360 SW STEPHANIE WAY
PORT SAINT LUCIE, FL 34987 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: KENNETH C KELLER

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLER, KENNETH C
Address: 1901 SW AGUERO ST
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLER, KENNETH C
Address: 10360 SW STEPHANIE WAY
City-St-Zip: PORT SAINT LUCIE, FL 34987 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: KENNETH C KELLER

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date