2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125297

Entity Name: THE KENDRA TODD GROUP, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

310 NE 1ST AVENUE 145 YACHT CLUB WAY DELRAY BEACH, FL 33444

106

HYPOLUXO, FL 33462

Current Mailing Address: New Mailing Address:

310 NE 1ST AVENUE P.O. BOX 3798

DELRAY BEACH, FL 33444 LANTANA, FL 33465

FEI Number: 20-5656184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC ZIGLAW 17888 67TH COURT NORTH

4500 BISCAYNE BLVD US LOXAHATCHEE, FL 33470 201 MIAMI, FL 33137 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: LESLIE ZIGEL ESQ 04/18/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TODD, KENDRA TODD, KENDRA Name: Name: 310 NE 1ST AVE Address: P.O. BOX 3798 Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: LANTANA, FL 33465

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: KENDRA TODD 04/18/2008