
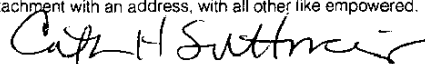


FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90418 048 ***150.00

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P34652					
1. Entity Name KENWOOD SILVER COMPANY, INC.					
Principal Place of Business KENWOOD STATION ONEIDA, NY 13421			Mailing Address KENWOOD STATION ONEIDA, NY 13421		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 16-0902286				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL ST. TALLAHASSEE, FL 32303			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE	PC	<input checked="" type="checkbox"/> Delete			
NAME	KALLET, PETER J				
STREET ADDRESS	552 MAIN STREET				
CITY-ST-ZIP	ONEIDA, NY 13421				
TITLE	S	<input type="checkbox"/> Delete			
NAME	SUTTMEIER, CATHERINE H				
STREET ADDRESS	3922 KENWOOD RD				
CITY-ST-ZIP	VERNON, NY				
TITLE	V	<input type="checkbox"/> Delete			
NAME	GEBHARDT, AMY				
STREET ADDRESS	171 SKINNER ROAD				
CITY-ST-ZIP	ONEIDA, NY 13421				
TITLE		<input type="checkbox"/> Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Delete			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE	P/D	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	James E. Joseph				
STREET ADDRESS	117 Lincklaen Street				
CITY-ST-ZIP	Cazenovia, NY 13035				
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE	CFO/D	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	Andrew Church				
STREET ADDRESS	26 Stanton Road, Cohasset, MA 02025				
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Catherine H. Suttmeier 4/24/06 (315) 361-3636			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			

ATTACHMENT

40076626

P34652

KENWOOD SILVER COMPANY, INC.

DIRECTORS:

JAMES E. JOSEPH
117 Lincklaen Street
Cazenovia, NY 13035

ANDREW CHURCH
26 Stanton Road
Cohasset, MA 02025

CATHERINE H. SUTTMEIER
3922 Kenwood Road
Oneida, NY 13421