

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004364

FILED
Jan 09, 2006
Secretary of State

Entity Name: KEPASE DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

3399 GULFSHORE BLVD NORTH
APT. 307
NAPLES, FL 33904

New Principal Place of Business:

Current Mailing Address:

14 NEW ROAD
MADISON, CT 06443 US

New Mailing Address:

FEI Number: 65-0379274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRITY, PAUL G
3399 GULFSHORE BLVD NORTH
APT. 307
NAPLES, FL 33904 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GARRITY JR., PAUL G.,
Address: 10 SPINNAKER LANE
City-St-Zip: ESSEX, CT 06426

Title: C () Delete
Name: GARRITY SR., PAUL G.,
Address: 3399 GULFSHORE BLVD NORTH
City-St-Zip: CAPE CORAL, FL 33904

Title: T () Delete
Name: SEAN R GARRITY,
Address: 40 NEPTUNE DR
City-St-Zip: MADISON, CT

Title: P () Delete
Name: GARRITY, KEVIN S.,
Address: 72 WICKFORD PLACE
City-St-Zip: MADISON, CT 06443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KEVIN S. GARRITY

P

01/09/2006

Electronic Signature of Signing Officer or Director

_____ Date