

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053464

FILED
May 10, 2006
Secretary of State

Entity Name: KYLE W. PETERSON INCORPORATED

Current Principal Place of Business:

37837 MERIDIAN AVE
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1011
DADE CITY, FL 335261011 US

New Mailing Address:

FEI Number: 59-3195973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, KYLE W
35801 BOZEMAN RD.
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

PETERSON, KYLE W
34250 PERFECT DR.
DADE CITY, FL 33525 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: _____

Electronic Signature of Registered Agent

05/10/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PETERSON, KYLE W
Address: 35801 BOZEMAN RD
City-St-Zip: DADE CITY, FL

Title: DST () Delete
Name: PETERSON, SUSAN H
Address: 35801 BOZEMAN RD
City-St-Zip: DADE CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PETERSON, KYLE W
Address: 34250 PERFECT DR
City-St-Zip: DADE CITY, 33

Title: DST (X) Change () Addition
Name: PETERSON, SUSAN H
Address: 34250 PERFECT DR
City-St-Zip: DADE CITY, FL 33525

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: SUSAN H. PETERSON

Electronic Signature of Signing Officer or Director

DST

05/10/2006

Date