

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000068977

FILED
Jul 20, 2006
Secretary of State

Entity Name: THE KILPATRICK COMPANY, INC.

Current Principal Place of Business:

7700 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

7700 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0440521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAWN, JOEL T
54 N.E. 4TH AVENUE
DELRAY BEACH, FL 33483 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KILPATRICK, HAROLD D.
Address: 200 N. OCEAN BLVD. 10 NORTH
City-St-Zip: DELRAY BEACH, FL 33483

Title: SVP () Delete
Name: KILPATRICK, JON W
Address: 1750 LAKE DR
City-St-Zip: DELRAY BEACH, FL 33444

Title: DP () Delete
Name: KILPATRICK, TIM L.
Address: 28 HARBOUR DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435

Title: ST () Delete
Name: KILPATRICK, MARY
Address: 200 N. OCEAN BLVD. 10 NORTH
City-St-Zip: DELRAY BEACH, FL 33483

Title: V/AS () Delete
Name: BURK, K. ERIC
Address: 17918 128TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CB (X) Change () Addition
Name: KILPATRICK, HAROLD D.
Address: 200 N. OCEAN BLVD. 10 NORTH
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Change () Addition
Name: KILPATRICK, JON W
Address: 1750 LAKE DR
City-St-Zip: DELRAY BEACH, FL 33444

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

Title: ST (X) Change () Addition
Name: BURK, K. ERIC
Address: 17918 128TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

Title: SVP (X) Change () Addition
Name: BURK, K. ERIC
Address: 17918 128TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

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: K. ERIC BURK

ST

07/20/2006

Electronic Signature of Signing Officer or Director

Date