

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001289

Entity Name: KENRAY I.M.C. LIMITED INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

3300 HOLCOMB BRIDGE ROAD
240
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

3300 HOLCOMB BRIDGE ROAD
240
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 59-3292484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALRON ENTERPRISES, INC.
390 NARRAGANSETT STREET NE
PALM BAY, FL 32907 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: P () Delete
Name: KINGSTON, PAUL
Address: 663 LAUFLIN COURT
City-St-Zip: LAWRENCEVILLE, GA 3043 2333

Title: S () Delete
Name: KINGSTON, PEARL
Address: 663 LAUFLIN COURT
City-St-Zip: LAWRENCEVILLE, GA 3043 2333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KINGSTON, PAUL
Address: 2104 CREEKS EDGE DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23451 US

Title: S (X) Change () Addition
Name: KINGSTON, PEARL P
Address: 2104 CREEKS EDGE DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23451 US

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: P.P. KINGSTON

CFO

04/03/2006

Electronic Signature of Signing Officer or Director

Date