2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070535

Entity Name: KENEIL CORPORATION

FILED Jan 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

KENEIL CORPORATION
308 TIMBERWALK TRAIL
JUPITER, FL 33458

KENEIL CORPORATION
112 VIA ZAMORA
JUPITER, FL 33458

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

KENEIL CORPORATION
308 TIMBERWALK TRAIL
JUPITER, FL 33458

KENEIL CORPORATION
112 VIA ZAMORA
JUPITER, FL 33458

JUPITER, FL 33458

FEI Number: 65-0604519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAH, RAJESH
308 TIMBERWALK TRAIL
JUPITER, FL 33458 US
SHAH, RAJESH
112 VIA ZAMORA
JUPITER, FL 33458 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: RAJESH SHAH 01/23/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SHAH, RAJESH
 Name:
 SHAH, RAJESH

 Address:
 308 TIMBERWALK TRAIL
 Address:
 112 VIA ZAMORA

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 JUPITER, FL 33458

 Name:
 SHAH, RUPA
 Name:
 SHAH, RUPA

 Address:
 308 TIMBERWALK TRAIL
 Address:
 112 VIA ZAMORA

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 JUPITER, FL 33458

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: RAJESH SHAH P 01/23/2006