2007 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Jan 08, 2007 08:00 AM **DOCUMENT # P96000031670 Secretary of State** BK KENILWORTH, INC. Principal Place of Business Mailing Address 9455 COLLINS AVE. 9455 COLLINS AVE. SURFSIDE, FL 33154 SURFSIDE, FL 33154 No Chg-P CR2E034 (11/05) 01032007 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0661121 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GANGUZZA, JOSEPH H DO NOT WRITE HYMAN & KAPLAN, P.A. 150 W. FLAGLER ST. SUITE 2701 IN THIS SPACE MIAMI, FL 33130 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10.

10205 COLLINS AVE, UNIT 1001

BAL HARBOUR, FL 33154

KERTZER, BERNICE

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000577826 01/09/07-80005-001 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12.	I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if
	changed, or on an attachment with an address, with all other like empowered.

TITLE

TITLE NAME STREET ADDRESS CITY-ST-ZIP IIII F NAME STREET ADDRESS

STREET ADDRESS

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