2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103338

Entity Name: KSG ENTERPRISES, INC.

FILED Feb 02, 2006 Secretary of State

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

608 KING ST P.O. BOX 1318

EUSTIS, FL 32726 UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

608 KING ST P.O. BOX 1318

EUSTIS, FL 32726 UMATILLA, FL 32784

FEI Number: 59-3531482 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:

PHILLIPS, GLENN W PHILLIPS, GLENN W II 608 KING ST P.O. BOX 1318

EUSTIS, FL 32726 US UMATILLA, FL 32784 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: GLENN W. PHILLIPS, II 02/02/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PHILLIPS, GLENN W II
 Name:
 PHILLIPS, GLENN W II

 Address:
 608 KING ST
 Address:
 P.O. BOX 1318

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 UMATILLA, FL 32784

Title: 1VP () Delete Title: 1VP (X) Change () Addition

 Name:
 PHILLIPS, GLENN W III
 Name:
 PHILLIPS, GLENN W III

 Address:
 608 KING ST
 Address:
 P.O. BOX 1318

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 UMATILLA, FL 32784

Title: 2VP () Delete Title: 2VP (X) Change () Addition

 Name:
 PHILLIPS, DAVID C
 Name:
 PHILLIPS, DAVID C

 Address:
 608 KING STREET
 Address:
 P.O. BOX 1318

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 UMATILLA, FL 32784

Title: 3VP () Delete Title: 3VP (X) Change () Addition

 Name:
 PHILLIPS, KIMBERLY S
 Name:
 PHILLIPS, KIMBERLY S

 Address:
 608 KING ST
 Address:
 P.O. BOX 1318

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 UMATILLA, FL 32784

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 PHILLIPS, SANDRA L
 Name:
 PHILLIPS, SANDRA L

 Address:
 608 KING ST
 Address:
 P.O. BOX 1318

 City-St-Zip:
 EUSTIS, FL 32726
 City-St-Zip:
 UMATILLA, FL 32784

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: GLENN W. PHILLIPS, II P 02/02/2006