

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007740

Entity Name: KIPCO INTERNATIONAL, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

755 ORRIN AVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 187
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3492019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, CHRISTOPHER B
755 ORRIN AVE
WINTER HAVEN, FL 33880 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: D () Delete
Name: COLE, CHRISTOPHER B
Address: 2230 20TH STREET, NW
City-St-Zip: WINTER HAVEN, FL

Title: D () Delete
Name: SQUIRES-COLE, DIANE S
Address: 2230 20TH STREET, NW
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLE, CHRISTOPHER B
Address: 2230 20TH STREET, NW
City-St-Zip: WINTER HAVEN, FL

Title: VP (X) Change () Addition
Name: SQUIRES-COLE, DIANE S
Address: 2230 20TH STREET, NW
City-St-Zip: WINTER HAVEN, FL

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: CHRISTOPHER B.COLE

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date