

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060266

Entity Name: KCF HOLDINGS, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

4625 W. GANDY BLVD.
TAMPA, FL 33611

New Principal Place of Business:

4025 W. OSBORNE AVE
TAMPA, FL 33614

Current Mailing Address:

4625 W. GANDY BLVD.
TAMPA, FL 33611

New Mailing Address:

4025 W. OSBORNE AVE
TAMPA, FL 33614

FEI Number: 59-3584046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CARL D
4625 W. GANDY BLVD.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

WOODWARD, CARL D
4025 W. OSBORNE AVE
TAMPA, FL 33614 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: CARL D WOODWARD

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOODWARD, CARL
Address: 4625 W GANDY BLVD
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: CRUMP, KEVIN
Address: 4532 W KENNEDY BLVD #244
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODWARD, CARL
Address: 4025 W OSBORNE AVE
City-St-Zip: TAMPA, FL 33614

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN D CRUMP

V

04/07/2006

Electronic Signature of Signing Officer or Director

Date