

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106407

Entity Name: KENPHYL, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3434 KELLY PARK ROAD
APOPKA, FL 32712

New Principal Place of Business:

1450 PORTMOOR WAY
WINTER GARDEN, FL 34787 US

Current Mailing Address:

PO BOX 403
APOPKA, FL 32704

New Mailing Address:

1450 PORTMOOR WAY
WINTER GARDEN, FL 34787

FEI Number: 59-3612494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATLING, KENNETH
3434 KELLY PARK ROAD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

WATLING, KENNETH
1450 PORTMOOR WAY
WINTER GARDEN, FL 34787 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: K WATLING

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATLING, KENNETH
Address: 3434 KELLY PARK ROAD
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATLING, KENNETH
Address: 1450 PORTMOOR WAY
City-St-Zip: WINTER GARDEN, FL 34787 US

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: K WATLING

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date