2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 23, 2007 08:00 A Secretary of State **DOCUMENT # P99000106407** 1. Entity Name KENPHYL, INC. Principal Place of Business Mailing Address 1450 PORTMOOR WAY 1450 PORTMOOR WAY WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 CR2E034 (11/05) 03122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3612494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WATLING, KENNETH DO NOT WRITE 1450 PORTMOOR WAY WINTER GARDEN, FL 34787 IN THIS SPACE 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 remetating) 9. Election Campaign Financing \$5.00 May Be U00000675875 FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550,00 03/30/07-80037-008 150.00 OFFICERS AND DIRECTORS 10. TTLE NAME . WATLING, KENNETH STREET ADDRESS 1450 PORTMOOR WAY CITY-ST-7P WINTER GARDEN, FL 34787 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZH MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if