

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321441

FILED
Feb 06, 2006
Secretary of State

Entity Name: KINGSLAND - HENRY & ASSOCIATES, INC.

Current Principal Place of Business:

284 PARK AVENUE NORTH
SUITE A
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

284 PARK AVENUE NORTH
SUITE A
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-1172417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGSLAND, ROBERT S
284 PARK AVENUE NORTH
SUITE A
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BLVD
SUITE 550
ORLANDO, FL 32819 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: ROBERT L UNDERWOOD 02/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KINGSLAND, ROBERT S.,
Address: 284 PARK AVENUE N.
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KINGSLAND, ROBERT S
Address: 284 PARK AVENUE N. SUITE A
City-St-Zip: WINTER PARK, FL 32789

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: ROBERT L UNDERWOOD AS 02/06/2006

Electronic Signature of Signing Officer or Director Date