


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 23, 2006 8:00 am**  
**Secretary of State**

01-23-2006 90057 019 \*\*\*150.00

<b>DOCUMENT # F03000000064</b>	
1. Entity Name KANAWHA MARKETING GROUP, INC.	

Principal Place of Business 210 SOUTH WHITE STREET LANCASTER, SC 29720	Mailing Address 210 SOUTH WHITE STREET LANCASTER, SC 29720
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country



01052006 Chg-P CR2E034 (11/05)

4. FEI Number 13-4226048	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

<b>6. Name and Address of Current Registered Agent</b>	<b>7. Name and Address of New Registered Agent</b>
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PCEO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JOHNSON, STANLEY D			NAME			
STREET ADDRESS	1437 WESTMORELAND DR			STREET ADDRESS			
CITY-ST-ZIP	LANCASTER, SC 29720			CITY-ST-ZIP			
TITLE	VPD	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CHITWOOD, JOHN			NAME			
STREET ADDRESS	11991 HIDDEN LINKS DR			STREET ADDRESS			
CITY-ST-ZIP	FORT MYERS, FL 33913			CITY-ST-ZIP			
TITLE	VPD	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MEARS, MARCUS			NAME			
STREET ADDRESS	1723 SILVER WOOD DR			STREET ADDRESS			
CITY-ST-ZIP	FORT MILL, SC 29715			CITY-ST-ZIP			
TITLE	VPTD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MATTHEWS, ROBERT			NAME			
STREET ADDRESS	1971 TARA TRAIL			STREET ADDRESS			
CITY-ST-ZIP	LANCASTER, SC 29720			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert E. Matthews 1-16-06 800-635-4250  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

6000 5551  
#7000000064

## KANAWHA MARKETING GROUP, INC.

### Principal Officers

<u>Name</u>	<u>Home Address</u>	<u>Title</u>	<u>% Ownership</u>
Stanley D. Johnson	1437 Westmoreland Dr. Lancaster, SC 29720	Chairman of the Board of Directors, Chief Executive Officer & President	0
Robert Matthews	1971 Tara Trail Lancaster, SC	Executive Vice-President, CFO & Treasurer	0

### Directors

Stanley D. Johnson  
Chairman of the Board, Chief Executive Officer & President

Robert Matthews  
Executive Vice-President, Treasurer, Chief Financial Officer

R. Dale Vaughan  
Director

### Appointed Officers ( Signatory Purposes)

Debbie Paskoff  
Assistant Secretary

Johnny McGee  
Director Career Agencies