2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 29, 2008 8:00 am Secretary of State DOCUMENT # P00000031324 02-29-2008 90015 045 ***150.00 KEN-PAL ENTERPRISES, INC. Principal Place of Business Mailing Address C/O SZYMANSKI 18718 KERRVILLE CIR PORT CHARLOTTE, FL 33948 2413 NW 27TH TERRACE CAPE CORAL, FL 33993 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite Ant # elc 01152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0996082 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SZYMANSKI, FRANCES Street Address (P.O. Box Number is Not Acceptable) 2413 NW 27TH TERRACE CAPE CORAL, FL 33993 Zip Code FI 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or perded name of registered agent and title it applicable (NOTE: Registered Agest signature required when runstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PALCZENSKI, KENNETH J NAME NAME 18718 KERRVILLE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33948 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP Offix-ST-ZIP TITLE ☐ Delete Addition NAME HARAF STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTY-ST-ZIP TIFUE Delete THE ☐ Change ☐ Addition HAIAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. Hurther 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. KENNETH J PALCZENSKI PRISIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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