

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032126

Entity Name: K.A.B. INVESTMENTS, INC.

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

5110 HERON COURT
COCONUT CREEK, FL 33073

New Principal Place of Business:

320 FORDHAM STREET
SEBASTIAN, FL 32958

Current Mailing Address:

5110 HERON COURT
COCONUT CREEK, FL 33073

New Mailing Address:

320 FORDHAM STREET
SEBASTIAN, FL 32958

FEI Number: 20-0865252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSINSKI, VAL L ESQ.
9600 WEST SAMPLE ROAD
SUITE 401
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRENNAN, KENNETH A
Address: 5110 HERON COURT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRENNAN, KENNETH A
Address: 320 FORDHAM STREET
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH A. BRENNAN

PRES

02/10/2008

Electronic Signature of Signing Officer or Director

Date