

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084502

FILED
Feb 15, 2008
Secretary of State

Entity Name: KAHALA CORP.

Current Principal Place of Business:

9311 E. VIA DE VENTURA
SCOTTSDALE, AZ 85258

New Principal Place of Business:

Current Mailing Address:

9311 E. VIA DE VENTURA
SCOTTSDALE, AZ 85258

New Mailing Address:

FEI Number: 59-3474394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOD () Delete
Name: BLACKWELL, KEVIN
Address: 7730 E GREENWAY RD., SUITE 104
City-St-Zip: SCOTTSDALE, AZ 85260

Title: PSTD () Delete
Name: GUARINO, DAVID
Address: 7730 E GREENWAY RD., SUITE 104
City-St-Zip: SCOTTSDALE, AZ 85260

Title: V () Delete
Name: REAGAN, MICHAEL
Address: 7730 E GREENWAY RD., SUITE 104
City-St-Zip: SCOTTSDALE, AZ 85260

Title: V () Delete
Name: SCHULTZ, WALTER
Address: 7730 E GREENWAY RD., SUITE 104
City-St-Zip: SCOTTSDALE, AZ 85260

Title: V () Delete
Name: HENRY, CHRIS
Address: 7730 E GREENWAY RD., SUITE 104
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D () Delete
Name: PHILLIPS, SANDY
Address: 2041 E. ROSECRANS AVE. SUITE 363
City-St-Zip: EL SEGUNDO, CA 90245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: BLACKWELL, KEVIN
Address: 9311 E. VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: PSTD (X) Change () Addition
Name: GUARINO, DAVID
Address: 9311 E. VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: V (X) Change () Addition
Name: REAGAN, MICHAEL
Address: 9311 E. VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: V (X) Change () Addition
Name: SCHULTZ, WALTER
Address: 9311 E. VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: V (X) Change () Addition
Name: HENRY, CHRIS
Address: 9311 E. VIA DE VENTURA
City-St-Zip: SCOTTSDALE, AZ 85258

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID GUARINO

Electronic Signature of Signing Officer or Director

PRES

02/15/2008

Date