

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70487

Entity Name: KATHLEEN PAUL, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

2695 NO. MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

4201 WESTGATE AVE.
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2695 NO. MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Mailing Address:

4201 WESTGATE AVE.
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0272762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPUMA, PAUL
6164 PETALUMA DR.
BOCA RATON, FL 33433 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: P () Delete
Name: DEPUMA, P
Address: 6164 PETALUMA DR.
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: DEPUMA, L
Address: 6164 PETALUMA DR.
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: DEPUMA, J.
Address: 6164 PETALUMA DR.
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: DEPUMA, P
Address: 800 PIERCE DR.
City-St-Zip: STORM LAKE, IA 50588

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DEPUMA, P.
Address: 6164 PETALUMA DR.
City-St-Zip: BOCA RATON, FL 33433

Title: TRES (X) Change () Addition
Name: DEPUMA, P.
Address: 6164 PETALUMA DR.
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change () Addition
Name: DEPUMA, P.
Address: 6164 PETALUMA DR.
City-St-Zip: BOCA RATON, FL 33433

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: P. DEPUMA

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date