2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063739

Entity Name: KATHIE, INC.

FILED Jul 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2401 WEST STATE ROAD 434 163 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2401 WEST STATE ROAD 434 163 LONGWOOD, FL 32779

Title:

FEI Number: 41-2207767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELANEY, KATHIE
3208 GALTY CIRCLE
0RMOND BEACH, FL 32174 US
DELANEY, KATHIE
1173 CHARMING ST
MAITLAND, FL 32751 US

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: 07/09/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PS () Delete Title: PS (X) Change () Addition

 Name:
 DELANEY, KATHIE
 Name:
 DELANEY, KATHIE

 Address:
 3208 GALTY CIRCLE
 Address:
 1173 CHARMING ST.

 City-St-Zip:
 ORMOND BEACH, FL 32174
 City-St-Zip:
 MAITLAND, FL 32751

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: KATHIE DELANEY PS 07/09/2007