

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813891

Entity Name: KONA-KAI INC

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

1334 - 1344 CRAYTON ROAD
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1334 - 1344 CRAYTON ROAD
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-6064001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, THOMAS R
2660 AIRPORT RD
NAPLES, FL 34102 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KONEN, E. R.,
Address: 1342 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34102

Title: SVD () Delete
Name: CANNISTRACI, I.
Address: 1338 CRAYTON RD
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: WESTMAN, WILLIAM R
Address: 1336 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM WESTMAN

TD

01/13/2008

Electronic Signature of Signing Officer or Director

Date