

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 22, 2008
Secretary of State**

DOCUMENT# F26483

Entity Name: KAY BRITT, INC.

Current Principal Place of Business:

2500 E LAS OLAS BLVD
STE 1709
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

2500 E LAS OLAS BLVD
STE 1709
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 59-2076735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITT, KAY
2500 E. LAS OLAS BLVD.
STE 1709
FT. LAUDERDALE, FL 33301 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: DP () Delete
Name: BRITT, KAY,
Address: 2500 E LAS OLAS BLVD #1709
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAY BRITT

DP

01/22/2008

Electronic Signature of Signing Officer or Director

_____ Date