## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F95000000038

Entity Name: KAYLEE ENTERPRISES, INC.

FILED May 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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3554 W. ORANGE COUNTRY CLUB DR. SUITE 250 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

3554 W. ORANGE COUNTRY CLUB DR. SUITE 250 WINTER GARDEN, FL 34787

FEI Number: 23-2694352 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:

PEAGRAM, KELLY
5621 OXFORD MOOR BLVD.
WINDERMERE, FL 34786 US
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JENNIFER AULTMAN, ASSISTANT VICE PRESIDENT 05/29/2007

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:

Title: () Delete Title: PRFS (X) Change ( ) Addition PEAGRAM, KELLY Name: Name: PEAGRAM, KELLY 5621 OXFORD MOOR BLVD. 5621 OXFORD MOOR BLVD. Address: Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

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

 Name:
 Name:
 POOLE, WILLIAM M

 Address:
 Address:
 945 E. PACES FERRY RD.

 City-St-Zip:
 City-St-Zip:
 ATLANTA, GA 30326

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: WILLIAM M. POOLE SEC 05/29/2007