

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000827

Entity Name: KALEEN CORP.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

323 MANLEY ST
WEST BRIDGEWATER, MA 02379

New Principal Place of Business:

Current Mailing Address:

323 MANLEY STREET
P O BOX 337
WEST BRIDGEWATER, MA 02379 US

New Mailing Address:

FEI Number: 04-3302923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: DC () Delete
Name: KALEEN MANAGEMENT, I, NC.
Address: 323 MANLEY STREET
City-St-Zip: WEST BRIDGE, MA 02379

Title: S () Delete
Name: THE SECRETARY LTD.,
Address: WEST WIND BLDG
City-St-Zip: GRAND CAYMAN CAYMAN ISLANDS,

Title: S () Delete
Name: MAASS, ROBB R
Address: 321 ROYAL POINCIANA PLAZA
City-St-Zip: PALM BEACH, FL 33480

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 for the exemption stated in Section 119.07(3)(i), 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: BRIAN J. MCCLAUGHLIN, P, KALEEN MGMT. INC.

DC

03/10/2005

Electronic Signature of Signing Officer or Director

Date