

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002735

FILED
Jul 11, 2006
Secretary of State

Entity Name: KAY-CO. INVESTMENTS, INC.

Current Principal Place of Business:

350 IGNACIO BLVD.
NOVATO, CA 94949 US

New Principal Place of Business:

88 ROWLAND WAY
SUITE 200
NOVATO, CA 94945 US

Current Mailing Address:

350 IGNACIO BLVD.
NOVATO, CA 94949 US

New Mailing Address:

88 ROWLAND WAY
SUITE 200
NOVATO, CA 94945 US

FEI Number: 68-0264176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLEMAN, RUSSELL D
7311 RANGI DRIVE
SARASOTA, FL 34241 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

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:

Title: DCEO () Delete
Name: COLEMAN, WILLIAM S
Address: 350 IGNACIO BLVD.
City-St-Zip: NOVATO, CA 94949

Title: PSD () Delete
Name: COLEMAN, KING M
Address: 350 IGNACIO BLVD.
City-St-Zip: NOVATO, CA 94949

Title: D () Delete
Name: HILLARY, WAGONER
Address: 350 IGN
City-St-Zip: SAN ANSELMO, CA 94960

Title: VD (X) Delete
Name: LOWE, THOMAS W
Address: 813 ALBATROSS DRIVE
City-St-Zip: NOVATO, CA 94945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: COLEMAN, WILLIAM S
Address: 88 ROWLAND WAY, SUITE 200
City-St-Zip: NOVATO, CA 94945

Title: PSD (X) Change () Addition
Name: COLEMAN, KAY M
Address: 88 ROWLAND WAY, SUITE 200
City-St-Zip: NOVATO, CA 94945

Title: D (X) Change () Addition
Name: HILLARY, WAGONER
Address: 432 WOODHOLLOW DR.
City-St-Zip: NOVATO, CA 94945

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 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 COLEMAN

CEO

07/11/2006

Electronic Signature of Signing Officer or Director

Date