

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002735

FILED
Mar 21, 2007
Secretary of State

Entity Name: KAY-CO. INVESTMENTS, INC.

Current Principal Place of Business:

88 ROWLAND WAY
SUITE 200
NOVATO, CA 94945 US

New Principal Place of Business:

Current Mailing Address:

88 ROWLAND WAY
SUITE 200
NOVATO, CA 94945 US

New Mailing Address:

FEI Number: 68-0264176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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 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 S. COLEMAN

CEO

03/21/2007

Electronic Signature of Signing Officer or Director

Date