

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18592

FILED
May 02, 2007
Secretary of State

Entity Name: KAWA CONSTRUCTION, INC.

Current Principal Place of Business:

7013 SHRIMP ROAD
KEY WEST, FL 33040

New Principal Place of Business:

7009 SHRIMP ROAD
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 2669
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 59-2244322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, KARL
P.O. BOX 2669
KEY WEST, FL 33045 US

Name and Address of New Registered Agent:

WALTERS, KARL
525 DUPONT LANE
KEY WEST, FL 33040 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: _____

Electronic Signature of Registered Agent

05/02/2007

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: DPS () Delete
Name: WALTERS, KARL,
Address: P.O. BOX 2669
City-St-Zip: KEY WEST, FL 33045

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: KARL WALTERS

Electronic Signature of Signing Officer or Director

DPS

05/02/2007

Date