

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22494

Entity Name: KATON INCORPORATED

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

3113 TRIPOLI BLVD
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

4290 JAMES ST.
SUITE 8
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

3113 TRIPOLI BLVD
PUNTA GORDA, FL 33950 US

New Mailing Address:

1133 BAL HARBOR BLVD.
SUITE 1139
PUNTA GORDA, FL 33950 US

FEI Number: 59-2568610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIIKANEN, MARJA
3113 TRIPOLI BLVD
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LIIKANEN, MARJA
1133 BAL HARBOR BLVD.
SUITE 1139
PUNTA GORDA, FL 33950 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:

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIRSKANEN, RAIMO J.,
Address: 3113 TRIPOLI BLVD
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: LIIKANEN, MARJA,
Address: 3113 TRIPOLI BLVD
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIRSKANEN, RAIMO J.,
Address: 1133 BAL HARBOR BLVD.
City-St-Zip: PUNTA GORDA, FL 33950

Title: T (X) Change () Addition
Name: LIIKANEN, MARJA,
Address: 1133 BAL HARBOR BLVD.
City-St-Zip: PUNTA GORDA, FL 33950

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: RAIMO PIRSKANEN

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date