

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22749

Entity Name: KAHLUA, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

4624 PALM BCH BLVD
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

4624 PALM BCH BLVD
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 59-2707418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, RICHARD G
4624 PALM BEACH BOULEVARD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

VANCE, VICKI
4624 PALM BEACH BLVD
FORT MYERS, FL 33905 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: VICKI VANCE

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANCE, RICHARD G.,
Address: 4624 PALM BCH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: S () Delete
Name: VANCE, VICKI L SEC
Address: 4624 PALM BEACH BLVD
City-St-Zip: FT. MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANCE, RICHARD G. II,
Address: 11661 PALOMINO
City-St-Zip: FORT MYERS, FL 33912

Title: S (X) Change () Addition
Name: VANCE, VICKI L SEC
Address: 4728 SKATES CIRCLE
City-St-Zip: FT. MYERS, FL 33905

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: VICKI VANCE

SEC

02/12/2008

Electronic Signature of Signing Officer or Director

Date