

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21661

Entity Name: PRINCESS KITTY, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

4728 S.W. 67TH AVE
J-12
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430784
MIAMI, FL 332430784

New Mailing Address:

FEI Number: 65-0083174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, KAREN J.
4728 SW 67TH AVENUE
J-12
MIAMI, FL 33155 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: DP () Delete
Name: PAYNE, KAREN
Address: 4728 SW 67 AVE., #J-12
City-St-Zip: MIAMI, FL 33155

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 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: KAREN J. PAYNE

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date