

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24012

Entity Name: KAT MAR'S, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

8177 NORTH ATLANTIC AVENUE
SUITE #2
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

8177 NORTH ATLANTIC AVENUE
SUITE #2
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-2886461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, MARIA
8177 NO ATLANTIC AVE
STE 2
CAPE CANAVERAL, FL 32920 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: D () Delete
Name: RICHARD, MARIA,
Address: 8177 N. ATLANTIC AVE #2
City-St-Zip: CAPE CANAVERAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHARD, MARIA,
Address: 8177 N. ATLANTIC AVE #2
City-St-Zip: CAPE CANAVERAL, FL 32920

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: MARIA RICHARD

D

04/19/2006

Electronic Signature of Signing Officer or Director

Date