2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 12, 2007 8:00 am Secretary of State 07-12-2007 90058 020 ***150.00 **DOCUMENT # L61847** KAILAN INTERNATIONAL CONSULTANTS, INC. quiago: Principal Place of Business Mailing Address 15886 85TH RD N 15886 85TH RD N LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 2. Principal Place of Business No P.O. Box # 3. Mailing Address 15886 Suite, Apt. #, etc. Suite, Apt. #. etc 06222007 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number Lorshatches 65-0180150 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOUTON, ROY R Street Address (P.O. Box Number is Not Acceptable) 15886 85TH RD N LOXAHATCHEE, FL 33470 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PTDS** ☐ Change Addition TITLE ☐ Delete TITLE MOUTON, ROY R NAME NAME STREET ADDRESS STREET ADDRESS 15886 85TH RD W. CITY-ST ZIP LOXAHATCHEE, FL 33470 CITY ST ZIP Delete TITLE Change Addition TITLE NAME MOUTON, KAI E STREET ADDRESS 9930 PINEAPPLE TREE DR. STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oam; 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 in Block 10 or Block 11 if nent with an address, with all other like empowered

ME OF SIGNING OFFICER OF

FILED

Daytime Phone #

Kailan International Consultant's Inc.

15886 85th Road North ~Loxahatchee, Florida 33470 Phone (561)792-7275 & (561) 791-3755 ~ Fax (561) 742-8765

E-Mail ~ AMESTEEL@AOL.COM

President: Roy R. Mouton Vice President: Kai E. Mouton

Division of Corporations:

Kailan International Consultants Inc.

FEI Number:65-0180150

I Roy R. Mouton, President of Kailan International Consultants Inc. did not receive the annual report notice. This is a true statement and request acceptance of the attachment.

Roy R. Mouton President

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