2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 18, 2005 8:00 am Secretary of State DOCUMENT # L83164 07-18-2005 90045 018 ***550.00 KAYAL VENTURES, INC. Principal Place of Business Mailing Address 50055734 11111 BISCAYNE BLVD. #1657 4252 HARBOUR BEACH BLVD MIAMI, FL 33181 US BRIGANTINE, NJ 08203 2. Principal Place of Business 3. Mailing Address CO NORMAN Suite, Apt. #, etc. Suite, Apt. #, etc. 07142005 Chg-P CR2E034 (10/03) GOINE 1925 S City & State 4. FEI Number Applied For NORTH 65-0209473 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 KAYE, BRUCE Street Address (P.O. Box Number is Not Acceptable) 11111 BISCAYNE BLVD #1657 MIAMI, FL 33181 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ■ Addition ☐ Change TITLE KAYE, BRUCE NAME NAME STREET ADDRESS 12555 BISCAYNE BLVD #711 STREET ADDRESS NO MIAMI, FL 33181 CITY-ST-7IP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ■ Addition KAYE, DEBORAH NAME NAME 12555 BIŞÇAYNE BLVD #711 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NO MIAMI, FL 33181 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoyered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED