

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39425

Entity Name: KAI ENTERPRISES, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

C/O ED DAVIES
432 S. BEACH RD.
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

C/O ED DAVIES
432 S. BEACH RD.
HOBE SOUND, FL 33455 US

New Mailing Address:

432 SOUTH BEACH ROAD
432 S. BEACH RD.
HOBE SOUND, FL 33455 US

FEI Number: 59-2777318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, ED M.
432 S. BEACH RD.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

DAVIES, ED M PRES
432 SOUTH BEACH ROAD
HOBE SOUND, FL 33455 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: ED M DAVIES

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIES, ED M.,
Address: 432 S. BEACH RD.
City-St-Zip: HOBE SOUND, FL

Title: STD () Delete
Name: DAVIES, LESLIE WEEKS,
Address: 432 S. BEACH RD.
City-St-Zip: HOBE SOUND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIES, ED M MR
Address: 432 S. BEACH RD.
City-St-Zip: HOBE SOUND, FL 33455

Title: STD (X) Change () Addition
Name: DAVIES, LESLIE W MRS
Address: 432 S. BEACH RD.
City-St-Zip: HOBE SOUND, FL 33455

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: ED M DAVIES

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date