2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 07, 2007 08:00 All Secretary of State DOCUMENT # N00000005902 1. Entity Namo KITTY RESORT INC. Principal Place of Business Mailing Address 16251 REILAND DR P.O. BOX 174 **BROOKSVILLE FL 34601** ISTACHATTA FL 34636 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & Stato City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zιp 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 PHILLIPE, BETTY Street Address (P.O. Box Number is Not Acceptable) 16251 REILAND DR. BROOKSVILLE FL 34601 City Zip Codo 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be $\Box$ Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Ш PD ☐ Delete ши ☐ Change Addition NAMI PHILLIPS, BETTY NAME *U00000626333* 02/15/07-80016-008 61.25 STREET ADDRESS P.O. BOX 174 STREET ADDRESS CITY-ST-ZIP CITY-\$1-712 ISTACHATTA FL 34636 ШП Delete □ Change Addition TROSTL, NICK STREET ADDRESS STREET ADDRESS P.O. BOX 174 CITY+S1-7IP CHY-ST-7IP ISTACHATTA FL 34636 Delcle Change Addition HHI HUET, CHERIE STREET ADDRESS STREET ADDRESS 11223 LANDALE ST., APT. 101 CBY-SI-7IP CITY-ST-7IP WEST TALUCA LAKE CA 91622 TRU ☐ Defete TITLE ☐ Change ■ Addition NAMI NAME STREET ADDRESS STRUET ADDRESS CITY-ST-7IP CHY-S1-7/P IIIII. ☐ Defete 100. Change Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP SITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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 logal effect as if made under oath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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 empowered

SIGNATURE: Be 47 Phi 11/PS Betty Philips 2 - 3 or 3 for 3