

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# N07000010190

Entity Name: KAT TNR, INC.

Current Principal Place of Business:

17600 WAGON WHEEL DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17600 WAGON WHEEL DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 75-3257470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOON, PHYLLIS
17600 WAGON WHEEL DRIVE
BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TOON, PHYLLIS
Address: 17600 WAGON WHEEL DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: DVP () Delete
Name: LANE, MARCIA
Address: 23165 SW 60TH WAY DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: DST () Delete
Name: GUERRA, BETSEY
Address: 3098 PEBBLE BEACH DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHYLLIS TOON

Electronic Signature of Signing Officer or Director

DP

04/29/2008

Date