

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093873

FILED  
Feb 07, 2008  
Secretary of State

Entity Name: KATHRYNE'S CORP.

## Current Principal Place of Business:

1360 PEACHTREE STREET  
SUITE 1000  
ATLANTA, GA 30309

## New Principal Place of Business:

1100 PEACHTREE STREET  
SUITE 1500  
ATLANTA, GA 30309

## Current Mailing Address:

1360 PEACHTREE STREET  
SUITE 1000  
ATLANTA, GA 30309

## New Mailing Address:

1100 PEACHTREE STREET  
SUITE 1500  
ATLANTA, GA 30309

FEI Number: 58-2593458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE GUARDIOLA, EDUARD  
222 MOCKINGBIRD TRAIL  
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VARNEDOE, KATHRYNE  
Address: 1360 PEACHTREE STREET, SUITE 1000  
City-St-Zip: ATLANTA, GA 30309

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VARNEDOE, KATHRYNE  
Address: 1100 PEACHTREE STREET, SUITE 1500  
City-St-Zip: ATLANTA, GA 30309

Title: PRES ( ) Change (X) Addition  
Name: DE GUARDIOLA, EDUARD  
Address: 1100 PEACHTREE ST, STE 1500  
City-St-Zip: ATLANTA, GA 30309

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: EDUARD DE GUARDIOLA

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date