2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000027875

Entity Name: KAHUNA'S KREATIONS, INC.

Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6101 NW 9 CT #2 115 HOPE ST

MARGATE, FL 33063

TRAVERSE CITY, MI 49686 US

Current Mailing Address: New Mailing Address:

6101 NW 9 CT #2 115 HOPE ST MARGATE, FL 33063

TRAVERSE CITY, MI 49686

US

FEI Number: 65-1086501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGONIGLE, JAMES T 6221 BANYAN TERRACE PLANTATION, FL 33317

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: (X) Change () Addition

DEAN, LARRY ALDEN DEAN, LARRY A MR Name: Name: 6101 NW 9 CT #2 Address: 115 HOPE ST APT B Address:

City-St-Zip: MARGATE, FL 33063 City-St-Zip: TRAVERSE CITY, MI 49686 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: LARRY A. DEAN 04/29/2002 D