

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069331

Entity Name: KAF INDUSTRIES INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

15990 CHANCE WAY
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15990 CHANCE WAY
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 02-0461620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDER, KEITH A
1325 WEST AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

FELDER, KEITH A
15990 CHANCE WAY
FORT MYERS, FL 33908 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:

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELDER, KEITH A
Address: 1325 WEST AVE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: FELDER, TERRY G
Address: 1325 WEST AVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELDER, KEITH A
Address: 15990 CHANCE WAY
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: FELDER, TERRY G
Address: 15990 CHANCE WAY
City-St-Zip: FORT MYERS, FL 33908

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: TERRY FELDER

D

04/27/2008

Electronic Signature of Signing Officer or Director

Date