2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 28, 2007 8:00 am Secretary of State DOCUMENT # P01000108122 1. Entity Name 02-28-2007 90016 002 ***150.00 KATAY #1, INC. Principal Place of Business Mailing Address 105 HIBISCUS AV POMPANO BEACH FL 33062 1100 NW 9TH AVE FT. LAUDERDALE FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-1153334 Not Applicable Zip Country 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 Namo BELAL, GOLAM Street Address (P.O. Box Number is Not Acceptable) 105 HIBISCUS AVE POMPANO BEACH FL 33062 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PST mu Delete UHE ☐ Change ☐ Addition BELAL, GOLAM NAME NAMI 924 NE 14TH PL STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33304 CITY ST-7IP CITY-ST-ZIP VICE PRESIDENT ☐ Change 🔏 Addition mu ☐ Delete TOTE JAHILA BELAL 924 NE 14TH PLACE NAM STREET LADDRESS STREET ADDRESS CHY ST-ZIP CITY ST ZIP Lauderdale / FL 1 33304 VICE President ☐ Change **Addition** HHI ☐ Delete MILL NAMI STREET ADDRESS STREET ADDRESS CHY - S1 - 7IP CHY ST-7P Et Lasderdule / FU/3330 V Addition TITLE ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CHY SI-70 CITY ST-7IP ☐ Change Addition ☐ Delete HITE IIII NAME NAMI STREET ADDRESS STREET ADDRESS CHY ST 7IP CHY SE-ZIP ☐ Delete ☐ Change ☐ Addition BHI BILL NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 73P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Dovtime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date