2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2008 08:00 AN **DOCUMENT # P02000019755 Secretary of State** 1. Entity Name KAREKAT CO., INC. Principal Place of Business Mailing Address 1771 OAK CREEK DRIVE 1771 OAK CREEK DRIVE DUNEDIN, FL 34698 DUNEDIN, FL 34698 No Chg-P CR2E034 (11/05) 02132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0612282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOPLIN, PHILIP S DO NOT WRITE 1771 OAK CREEK DR DUNEDIN, FL 34698 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KOPLIN, KAREN A STREET ADDRESS 1771 OAK CREEK DRIVE CITY-ST-ZIP DUNEDIN, FL 34698 U00000832219 02/27/08-80050-008 150.00 TITLE KOPLIN, PHILIP S NAME STREET ADDRESS 1771 OAK CREEK DRIVE CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied ental report is true and acquirate and that my 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 truettee empowered to effect the steport 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 a facilities with a lock 10 or Block 11 if changed, or on an attachment with a facilities with a lock 11 if changed, or on an attachment with a facilities with a lock 11 if changed, or on an attachment with a facilities with a lock 11 if changed, or on an attachment with a facilities with a lock 11 if changed, or on an attachment with a facilities with a lock 11 if changed, or on an attachment with a facilities with a lock 11 if changed, or on an attachment with a facilities with a lock 11 if changed in the lock 11 if chang

like empowered.

ME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

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