

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086435

Entity Name: KAIZEN MANAGED ASSETS, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

14810 RUE DE BAYONNE
6E
CLEARWATER, FL 33762

Current Mailing Address:

14810 RUE DE BAYONNE
6E
CLEARWATER, FL 33762

New Principal Place of Business:

501 MANDALAY AVE
803
CLEARWATER, FL 33767

New Mailing Address:

501 MANDALAY AVE
803
CLEARWATER, FL 33767

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, SUITE 160
LARGO, FL 33771 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: WOOD, ROBERT R
Address: 14810 RUE DE BAYONNE #6E
City-St-Zip: CLEARWATER, FL 33762

Title: O () Delete
Name: KADIWALA, MOHAMMED Y
Address: 1923 GULFVIEW DR
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOOD, ROBERT R
Address: 501 MANDALAY AVE #803
City-St-Zip: CLEARWATER, FL 33767

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT R WOOD

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date