

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100294

Entity Name: KATRINA OF LONDON, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

7840 GLADES RD STE 165
BOCA RATON, FL 33434

New Principal Place of Business:

262 HIGHWAY 515
SUITE B
BLAIRSVILLE, GA 30512

Current Mailing Address:

10444 SAIL PLACE
BOCA RATON, FL 33498

New Mailing Address:

2920 SLEEPY MOUNTAIN LANE
BLAIRSVILLE, GA 30512

FEI Number: 56-2293501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMELT, KATRINA
10444 SAIL PL
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SMELT, KATRINA
2920 SLEEPY MOUNTAIN LANE
BLAIRSVILLE GEORGIA, FL 30512 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:

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SMELT, KATRINA A
Address: 10444 SAIL PLACE
City-St-Zip: BOCA RATON, FL 33498

Title: VP () Delete
Name: SMELT, ANTONY
Address: 10444 SAIL PL
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SMELT, KATRINA A
Address: 2920 SLEEPY MOUNTAIN LANE
City-St-Zip: BLAIRSVILLE, GA 30512

Title: VP (X) Change () Addition
Name: SMELT, ANTONY
Address: 2920 SLEEPY MOUNTAIN LANE
City-St-Zip: BLAIRSVILLE, GA 30512

I hereby certify that the information supplied with this filing does not qualify for the 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: KATRINA SMELT

PRES

04/15/2007

Electronic Signature of Signing Officer or Director

Date