

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003947

Entity Name: KABELLOS, INC

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

3434 W. COLUMBUS DR.,
SUITE 110
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3434 W. COLUMBUS DR.,
SUITE 110
TAMPA, FL 33607

New Mailing Address:

FEI Number: 54-2091805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS
12204 DAWN VISTA DR.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS E
3434 W. COLUMBUS DR., SUITE 110
TAMPA, FL 33607 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: LUIS E. GONZALEZ

07/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, LUIS
Address: 12204 DAWN VISTA DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: VD (X) Delete
Name: GONZALEZ, STEPHANIE
Address: 12204 DAWN VISTA DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, LUIS E
Address: 3434 W. COLUMBUS DR., SUITE 110
City-St-Zip: TAMPA, FL 33607

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

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: LUIS E. GONZALEZ

PRES

07/19/2006

Electronic Signature of Signing Officer or Director

Date