

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028237

Entity Name: CUSTOM CATS M.I. INC.

FILED  
Sep 06, 2007  
Secretary of State

## Current Principal Place of Business:

800 KEMP ST.  
MERRITT ISLAND, FL 32952 US

## New Principal Place of Business:

690 CYPRESS DRIVE  
MERRITT ISLAND, FL 32952 US

## Current Mailing Address:

P.O. BOX 540637  
MERRITT ISLAND, FL 32954 US

## New Mailing Address:

FEI Number: 03-0514031      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEPHEN A. DARROW  
800 KEMP STREET  
MERRITT ISLAND, FL 329523768 US

## Name and Address of New Registered Agent:

STEPHEN A. DARROW  
690 CYPRESS DRIVE  
MERRITT ISLAND, FL 329523768 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: \_\_\_\_\_

Electronic Signature of Registered Agent

09/06/2007

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D,P ( ) Delete  
Name: DARROW, STEPHEN A  
Address: 800 KEMP STREET  
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: D,VP (X) Delete  
Name: YOUNG, STEPHEN JR.  
Address: 800 KEMP STREET  
City-St-Zip: MERRITT ISLAND, FL 32952 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change ( ) Addition  
Name: DARROW, STEPHEN A  
Address: 690 CYPRESS DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: STEPHEN A. DARROW

Electronic Signature of Signing Officer or Director

PRES

09/06/2007

Date