

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030220

Entity Name: KATY ENTERPRISES, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

802 WINDMERE COURT
SOUTHLAKE, TX 76092

New Principal Place of Business:

Current Mailing Address:

4376 NORTH MICHIGAN AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

802 WINDMERE COURT
SOUTHLAKE, TX 76092

FEI Number: 13-4243084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETHERSOLE, CHARLES J
4376 NORTH MICHIGAN AVENUE
MIAMI BEACH, FL 33140 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: WINTERS, KENNETH
Address: 802 WINDMERE COURT
City-St-Zip: SOUTHLAKE, TX 76092

Title: D () Delete
Name: NETHERSOLE, CHARLES J
Address: 4376 NORTH MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINTERS, KENNETH
Address: 802 WINDMERE COURT
City-St-Zip: SOUTHLAKE, TX 76092

Title: V (X) Change () Addition
Name: NETHERSOLE, CHARLES J
Address: 4376 NORTH MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: KENNETH WINTERS

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date