

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039399

Entity Name: KITACORP, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

2724 HIDDEN LAKE BLVD UNIT A
SARASOTA, FL 34237

New Principal Place of Business:

6618 37TH STREET EAST
SARASOTA, FL 34243

Current Mailing Address:

2724 HIDDEN LAKE BLVD UNIT A
SARASOTA, FL 34237

New Mailing Address:

6618 37TH STREET EAST
SARASOTA, FL 34243

FEI Number: 56-2342085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRSKI, MARCIN
2724 HIDDEN LAKE BLVD UNIT A
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MIRSKI, MARCIN
6618 37TH STREET EAST
SARASOTA, FL 34243 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: MIRSKI

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRSKI, MARCIN
Address: 2724 HIDDEN LAKE BLVD UNIT A
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRSKI, MARCIN
Address: 6618 37TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

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: MIRSKI

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date