

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053471

FILED
Jun 29, 2005
Secretary of State

Entity Name: KAHUNA HOLDINGS LIMITED, INC.

Current Principal Place of Business:

640 CYPRESS POINTE DRIVE WEST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

5424 LEITNER DRIVE EAST
CORAL SPRINGS, FL 330672045 US

Current Mailing Address:

640 CYPRESS POINTE DRIVE WEST
PEMBROKE PINES, FL 33027

New Mailing Address:

5424 LEITNER DRIVE EAST
CORAL SPRINGS, FL 330672045

FEI Number: 20-0029416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32302 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: P () Delete
Name: PEPPER, AARON
Address: 640 CYPRESS PT DR W.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP () Delete
Name: PEPPER, HILDENE
Address: 640 CYPRESS PT DR W.
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEPPER, AARON
Address: 5424 LEITNER DRIVE EAST
City-St-Zip: CORAL SPRINGS, FL 330672045

Title: VP (X) Change () Addition
Name: PEPPER, HILDENE
Address: 5424 LEITNER DRIVE EAST
City-St-Zip: CORAL SPRINGS, FL 330672045

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HILDENE PEPPER

VP

06/29/2005

Electronic Signature of Signing Officer or Director

Date