2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 22, 2007 8:00 am **Secretary of State** DOCUMENT # P03000053532 01-22-2007 90094 007 ***150.00 1. Entity Name JAVA CAT INC. Principal Place of Business Mailing Address 817 CENTER ST PO BOX 4036 KEY WEST, FL 33041-4036 KEY WEST, FL 33040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 817 CENTER STREET Suite, Apt, #, etc. Suite, Apt. #, etc. 01152007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 57-1165564 Not Applicable KEY WEST 33040 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONDON, LINDA Street Address (P.O. Box Number is Not Acceptable) 817 CENTER ST KEY WEST, FL 33040 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VPTD X Delete THE TITLE Change Addition KEITH, RICHARD NAME NAME STREET ADDRESS 201 WILLIAM STREET BERTH E, PIER 1 STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP TITLE Delete TITLE Change Addition STPD NAME CONDON, LINDA K NAME STREET ADDRESS 817 CENTER STREET STREET ADDRESS KEY WEST, FL 33040 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Linda K. Condon, President 01/15/07 305/304-5719
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Date Prone Prone

FILED