2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # P03000087187** 1. Entity Name THE KAT'S MEOW, INC. 2008 NOV 26 PM 1:58 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE FLORIDA 1325 S.E. 23 TERRACE 1325 S.E. 23 TERRACE CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 08042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0841695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DAVIS, KATHRYN P DO NOT WRITE 1325 S.E. 23 TERRACE CAPE CORAL, FL 33990 IN THIS SPACE \$. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. MLE DAVIS, KATHRYN P MAME STREET ADDRESS 66 RIVER CT CITY-ST-ZIP NAPLES, FL 34110 000138286290 11/26/08--01028--002 **150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE STREET ADDRESS CITY-ST-ZIP REINSTATEMENT TITLE NAME STREET ADDRESS 2008 CITY-ST-ZIP TITL E NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Rorida 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 expowered to execute this report as required by Chapter 607, Rorida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the recei changed, or on an attachmen