2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 16, 2007 08:00 A Secretary of State **DOCUMENT # P03000103381** 1. Entity Name KITTY TRADING CORPORATION Principal Place of Business Mailing Address 2057 SW 159 TERRACE 2057 SW 159 TERRACE MIRAMAR, FL 33027 MIRAMAR, FL 33027 CR2E034 (11/05) 05092007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0742994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VILLANUEVA, GRETTA A DO NOT WRITE 2057 SW 159 TERRACE MIRAMAR, FL 33027 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. U000000764751 (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE VILLANUEVA, GRETTA NAME STREET ADDRESS 2057 SW 159 TERRACE MIRAMAR, FL 33027 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

ME OF SIGNING OFFICER OR DIRECTOR