

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147954

Entity Name: KAY RESTORATION CORP.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

2121 NORTH OCEAN BLVD
SUITE 1606E
BOCA RATON, FL 33431

New Principal Place of Business:

1200 CLINT MOORE ROAD
SUITE 12
BOCA RATON, FL 33487

Current Mailing Address:

2121 NORTH OCEAN BLVD
SUITE 1606E
BOCA RATON, FL 33431

New Mailing Address:

1200 CLINT MOORE ROAD
SUITE 12
BOCA RATON, FL 33487

FEI Number: 20-0594260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S
ONE S.E. THIRD AVENUE
SUITE 3050
MIAMI, FL 33131 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: PSD () Delete
Name: KOSARIN, DANNY
Address: 211 EAST 123RD STREET
City-St-Zip: NEW YORK, NY 10035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: KOSARIN, DANNY PRESIDE
Address: 2540 NW 53RD ST
City-St-Zip: BOCA RATON, FL 33496

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: DANNY KOSARIN

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date