

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147954

FILED
Apr 26, 2007
Secretary of State

Entity Name: KAY RESTORATION CORP.

Current Principal Place of Business:

1200 CLINT MOORE ROAD
SUITE 12
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1200 CLINT MOORE ROAD
SUITE 12
BOCA RATON, FL 33487

New Mailing Address:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: KOSARIN, DANNY PRESIDE
Address: 5854 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify 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

MR.

04/26/2007

Electronic Signature of Signing Officer or Director

Date