2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-10-2006 90015 018 ***150.00 DOCUMENT # P04000021634 KAY GROUP, INC. 64013655 Principal Place of Business Mailing Address 3526 SE 18TH PLACE PMB #344 1217 CAPE CORAL PWY E CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 2. Principal Place of Business 3. Mailing Address % CLAUDIA SHAW Suite, Apt. #, etc. Suite, Apt. #, etc. 825 SE 47TH TERRACE 01252006 Chg-P CR2E034 (11/05) City & State CIAPE CORAL FL 4. FEI Number Applied For 20-0761463 Not Applicable Zip Country Country \$8.75 Additional Г 33904 US Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLAUSEN, MIKAEL 3526 SE 18TH PL Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL, FL 33904 City Zin 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, 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE Delete TITLE Change ☐ Addition KLAUSEN, MIKAEL NAME 3526 SE 18TH PL STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CITY-ST-ZIP DVST TITLE ☐ Delete TITLE ☐ Change Addition KLAUSEN, ANNIKA NAME 3526 SE 18TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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

FILED Feb 10, 2006 8:00 am

Secretary of State