2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021634

Entity Name: KAY GROUP, INC.

FILED Apr 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3526 SE 18TH PLACE CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** % CLAUDIA SHAW 825 SE 47TH TERRACE CAPE CORAL, FL 33904 FEI Number: 20-0761463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KLAUSEN, MIKAEL 3526 SE 18TH PL CAPE CORAL, FL 33904 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KLAUSEN, MIKAEL Name: Name: 3526 SE 18TH PL Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: Title: DVST () Delete Title: () Change () Addition Name: KLAUSEN, ANNIKA Name: 3526 SE 18TH PLACE Address: Address: CAPE CORAL, FL 33904 City-St-Zip: City-St-Zip:

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: ANNIKA KLAUSEN DVST 04/07/2007