2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000096091 1. Entity Name KITTÉN CLUB, INC. Principal Place of Business Mailing Address 736 BELVEDERE ROAD 2404 SW 4TH ST. BOYNTON BCH, FL 33435 WEST PALM BEACH, FL 33405

FILED Apr 04, 2007 08:00 Al Secretary of State

04022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1348289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, PETER DO NOT WRITE 2404 SW 4TH ST. BOYNTON BCH, FL 33435 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000689018 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/11/07-80019-010 150.00 10. OFFICERS AND DIRECTORS TITLE D JOHNSON, PETER NAME 2404 SW 4TH ST. STREET ADDRESS BOYNTON BCH, FL 33435 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+S1-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filting 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 life empowered.

SIGNATURE:

STREET ADDRESS