

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111350

Entity Name: KALASE INVESTMENT CORP

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

310 HILLPOINT DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

310 HILLPOINT DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-1433862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT C
2838 SE 37TH ST
OCALA, FL 34471 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, OSCAR
Address: 3040 SW 41ST PLACE
City-St-Zip: OCALA, FL 34474

Title: TREA () Delete
Name: WEISS, KAREN J
Address: 310 HILLPOINT DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: SEC () Delete
Name: STEWART, JOHN A
Address: P.O. BOX 9065295
City-St-Zip: RIO PIEDRAS, PR 00906 US

Title: VP () Delete
Name: BERCERRA, RADAMES
Address: N9 CALLE MARGARITA
City-St-Zip: SAN JUAN, PR 00927 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR HERNANDEZ

PRES

07/23/2008

Electronic Signature of Signing Officer or Director

Date