

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120311

Entity Name: MKAY INVESTMENTS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

308 COMMERCE CT
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

308 COMMERCE CT
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 20-1527916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEATHERS, KEVIN R SR
308 COMMERCE CT
WINTER HAVEN, FL 33880 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: DIRE () Delete
Name: IMPSON, MERLE B
Address: 8812 VENTURE COVE
City-St-Zip: TAMPA, FL 33637

Title: PRES () Delete
Name: LEATHERS, KEVIN R
Address: 308 COMMERCE CT
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: LEATHERS, JEANETTE K
Address: 308 COMMERCE COURT
City-St-Zip: WINTER HAVEN, FL 33880

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: KEVIN R LEATHERS

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date