2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133042

Entity Name: KABUKI H & Y INC

FILED May 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2020 W BRANDON BLVD 152 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

2020 W BRANDON BLVD 152 BRANDON, FL 33511

FEI Number: 20-1655444 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:

YU, HUN I
4300 SUMMER LANDING DR
207
LAKELAND, FL 33810 US

YU, HUN I
2049 HEARTLAND CIRCLE
VALRICO, FL 33594 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: 05/08/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: YU, HUN I Name: YU, HUN I

 Address:
 4300 SUMMER LANDING DR #207
 Address:
 2049 HEARTLAND CIRCLE

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 VALRICO, FL 33594

Title: VP () Delete Title: VP (X) Change () Addition

Name: WON, YOUNG I Name: WON, YOUNG I

Address: 1103 WESTBURY POINTE DR #201 Address: 2009 HEARTLAND CIRCLE City-St-Zip: BRANDON, FL 33511 City-St-Zip: VALRICO, FL 33594

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: HUN I YU P 05/08/2007