

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148103

Entity Name: KITT MORAN, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1336 CREEK NINE DRIVE
NORTH PORT, FL 34287

New Principal Place of Business:

1336 CREEK NINE DRIVE
NORTH PORT, FL 34286

Current Mailing Address:

1336 CREEK NINE DRIVE
NORTH PORT, FL 34287

New Mailing Address:

1336 CREEK NINE DRIVE
NORTH PORT, FL 34286

FEI Number: 22-3804409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORAN, MICHAEL
1336 CREEK NINE DRIVE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

MORAN, MICHAEL
1336 CREEK NINE DRIVE
NORTH PORT, FL 34286 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORAN, KATHLEEN M
Address: 1336 CREEK NINE DRIVE
City-St-Zip: NORTH PORT, FL 34287

Title: V () Delete
Name: MORAN, MICHAEL
Address: 1336 CREEK NINE DRIVE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORAN, KATHLEEN M
Address: 1336 CREEK NINE DRIVE
City-St-Zip: NORTH PORT, FL 34286

Title: V (X) Change () Addition
Name: MORAN, MICHAEL
Address: 1336 CREEK NINE DRIVE
City-St-Zip: NORTH PORT, FL 34286

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: MICHAEL MORAN

VP

01/06/2006

Electronic Signature of Signing Officer or Director

Date