2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160499

Entity Name: KATALUBA, CORP.

FILED Apr 30, 2007 Secretary of State

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

2072 NE 8TH STREET (CAMPBELL DRIVE) 1815 NE 8TH STREET (CAMPBELL DRIVE)

HOMESTEAD, FL 33090 US HOMESTEAD, FL 33033 US

Current Mailing Address: New Mailing Address:

2072 NE 8TH STREET (CAMPBELL DRIVE) P.O. BOX 900970

P.O. BOX 900970 HOMESTEAD, FL 33090 US HOMESTEAD, FL 33090

FEI Number: 20-1968680 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:

ROE, IAN PRES
2072 NE 8TH STREET (CAMPBELL DRIVE)

ROE, IAN PRES
1815 NE 8TH STREET (CAMPBELL DRIVE)

P.O. BOX 900970 #103 HOMESTEAD, FL 33090 US HOMESTEAD, FL 33090 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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ROE, IAN Name: ROE, IAN

 Address:
 2072 NE 8TH STREET, P.O. BOX 900970
 Address:
 1815 NE 8TH STREET, #103

 City-St-Zip:
 HOMESTEAD, FL 33037 US
 City-St-Zip:
 HOMESTEAD, FL 33037 US

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: IAN ROE P 04/30/2007