

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164336

Entity Name: TOP KAT ENTERPRISES, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

20025 GULF BLVD
INDIAN SHORES, FL 33785

New Principal Place of Business:

300 BEACH DRIVE
SUITE 104
ST PETERSBURG, FL 33701

Current Mailing Address:

20025 GULF BLVD
INDIAN SHORES, FL 33785

New Mailing Address:

300 BEACH DRIVE
SUITE 104
ST PETERSBURG, FL 33701

FEI Number: 20-1970473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTPAHL, STEVEN
20025 GULF BLVD
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

WESTPAHL, STEVEN
300 BEACH DRIVE
SUITE 104
ST PETERSBURG, FL 33701 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:

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WESTPAHL, STEVEN
Address: 20025 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WESTPAHL, STEVEN
Address: 300 BEACH DRIVE, SUITE 104
City-St-Zip: ST PETERSBURG, FL 33701

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: STEVEN WESTPHAL

PSTD

01/30/2007

Electronic Signature of Signing Officer or Director

Date