

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000930

Entity Name: KAT GROUP, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

5811 ANGLERS AVENUE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5811 ANGLERS AVENUE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-2096390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNTING, KIMBERLY A
5811 ANGLERS AVENUE
FT. LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUNTING, KIMBERLY A
Address: 5811 ANGLERS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP () Delete
Name: TATARKA, KEN
Address: 5811 ANGLERS AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: ST () Delete
Name: TATARKA, KEVIN
Address: 1300 SW 2 ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUNTING, KIMBERLY A
Address: 5811 ANGLERS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VPD (X) Change () Addition
Name: TATARKA, KEN
Address: 5811 ANGLERS AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: STD (X) Change () Addition
Name: TATARKA, KEVIN
Address: 5811 ANGLERS AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KIMBERLY BUNTING

P

03/07/2008

Electronic Signature of Signing Officer or Director

_____ Date