

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002038

Entity Name: KAI DI, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

11283 NW 69TH PLACE
PARKLAND, FL 33076

New Principal Place of Business:

7898 NW 111TH WAY
PARKLAND, FL 33076

Current Mailing Address:

11283 NW 69TH PLACE
PARKLAND, FL 33076

New Mailing Address:

7898 NW 111TH WAY
PARKLAND, FL 33076

FEI Number: 11-3739803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUU, THANH
11283 NW 69TH PLACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

LUU, THANH
7898 NW 111TH WAY
PARKLAND, FL 33076 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUU, THANH
Address: 11283 NW 69TH PLACE
City-St-Zip: PARKLAND, FL 33076

Title: D () Delete
Name: LUU, WENDY K
Address: 11283 NW 69TH PLACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUU, THANH
Address: 7898 NW 111TH WAY
City-St-Zip: PARKLAND, FL 33076

Title: D (X) Change () Addition
Name: LUU, WENDY K
Address: 7898 NW 111TH WAY
City-St-Zip: PARKLAND, FL 33076

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: THANH LUU

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date