

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055156

FILED
Jan 07, 2008
Secretary of State

Entity Name: BARRY KAY P.A.

Current Principal Place of Business:

2125 MALIBU LAKES CIRCLE
#2028
NAPLES, FL 34119 US

Current Mailing Address:

2125 MALIBU LAKES CIRCLE
#2028
NAPLES, FL 34119 US

New Principal Place of Business:

9150 CHULA VISTA ST.
#13104
NAPLES, FL 34113 US

New Mailing Address:

9150 CHULA VISTA ST.
#13104
NAPLES, FL 34119 US

FEI Number: 20-2675331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, BARRY
2125 MALIBU LAKES CIRCLE
#2028
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

KAY, BARRY
9150 CHULA VISTA ST.
#13104
NAPLES, FL 34113 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: BARRY KAY

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: KAY, BARRY
Address: 2125 MALIBU LAKES CIRCLE #2028
City-St-Zip: NAPLES, FL 34119 US

Title: ST () Delete
Name: KAY, BARRY
Address: 2125 MALIBU LAKES CIRCLE #2028
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: KAY, BARRY
Address: 9150 CHULA VISTA ST. #13104
City-St-Zip: NAPLES, FL 34113 US

Title: ST (X) Change () Addition
Name: KAY, BARRY
Address: 9150 CHULA VISTA ST. #13104
City-St-Zip: NAPLES, FL 34113 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: BARRY KAY

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date