

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079148

Entity Name: KARATT CORP.

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

701 US HWY ONE STE 402  
N PALM BCH, FL 33408

## New Principal Place of Business:

1179 SW BAY HOLLOW COURT  
PALM CITY, FL 34990 US

## Current Mailing Address:

701 US HWY ONE STE 402  
N PALM BCH, FL 33408

## New Mailing Address:

P.O. BOX 1112  
PALM CITY, FL 34991 US

FEI Number: 20-3040201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, LAWRENCE W  
701 US HWY ONE STE 402  
N PALM BCH, FL 33408 US

## Name and Address of New Registered Agent:

HEINEMANN, THEODORE J  
3473 SE WILLOUGHBY BOULEVARD  
STUART, FL 34994 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: THEODORE J. HEINEMANN

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: WEBSTER, ROBERT B  
Address: 701 US HWY ONE STE 402  
City-St-Zip: N PALM BCH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: WEBSTER, ROBERT B  
Address: 1179 SW BAY HOLLOW COURT  
City-St-Zip: PALM CITY, FL 34990 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: ROBERT B. WEBSTER

PDS

04/16/2008

Electronic Signature of Signing Officer or Director

Date