

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101236

Entity Name: KRAZY KAT ELECTRONICS, INC.

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

13309 FOX GLOVE STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

13309 FOX GLOVE STREET
WINTER GARDEN, FL 34787

New Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

FEI Number: 22-3904204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MC EVOY, KEVIN
13309 FOX GLOVE STREET
WINTER GARDEN, FL 34787 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: KEVIN MC EVOY

08/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MC EVOY, KEVIN
Address: 13309 FOX GLOVE STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: VSD () Delete
Name: MC EVOY, CATRINA
Address: 13309 FOX GLOVE STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN MC EVOY

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08/14/2006

Electronic Signature of Signing Officer or Director

Date