

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118496

FILED
Sep 05, 2007
Secretary of State

Entity Name: KRATTA CORPORATION

Current Principal Place of Business:

23125 SW 54TH AVE
BOCA RATON, FL 33433

New Principal Place of Business:

1193 SW 44TH AVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

23125 SW 54TH AVE
BOCA RATON, FL 33433

New Mailing Address:

1193 SW 44TH AVE
DEERFIELD BEACH, FL 33442

FEI Number: 20-3363237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGEL, HINGO R
23125 SW 54TH AVE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

NAGEL, HINGO R
1193 SW 44TH AVE
DEERFIELD BEACH, FL 33442 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: _____

09/05/2007

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: DP () Delete
Name: NAGEL, HINGO
Address: 23125 SW 54TH AVE
City-St-Zip: BOCA RATON, FL 33433

Title: DV () Delete
Name: NAGEL, JOAO R
Address: 23125 SW 54TH AVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NAGEL, HINGO
Address: 1193 SW 44TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DV (X) Change () Addition
Name: NAGEL, JOAO R
Address: 1193 SW 44TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HINGO NAGEL

DP

09/05/2007

Electronic Signature of Signing Officer or Director

Date