

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004201

Entity Name: KAY BUILDERS, INC.

FILED
Jun 14, 2007
Secretary of State

Current Principal Place of Business:

8668 PARK BLVD NORTH
SUITE G
SEMINOLE, FL 33777

New Principal Place of Business:

8668 PARK BLVD NORTH, SUITE # F
SEMINOLE, FL 33777

Current Mailing Address:

8668 PARK BLVD NORTH
SUITE G
SEMINOLE, FL 33777

New Mailing Address:

8668 PARK BLVD NORTH, SUITE # F
SEMINOLE, FL 33777

FEI Number: 20-4096687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAY, ALAN
8668 PARK BLVD NORTH
SUITE F
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

KAY, ALAN
8668 PARK BLVD NORTH, SUITE # F
SEMINOLE, FL 33777 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:

06/14/2007

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: PSTD () Delete
Name: KAY, ALAN
Address: 8668 PARK BLVD NORTH, SUITE G
City-St-Zip: SEMINOLE, FL 33777

Title: D () Delete
Name: WOZNIAK, PETER E
Address: 8668 PARK BLVD NORTH
City-St-Zip: SEMINOLE, FL 33777

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAY, ALAN
Address: 8668 PARK BLVD NORTH, SUITE # F
City-St-Zip: SEMINOLE, FL 33777

Title: VP (X) Change () Addition
Name: WOZNIAK, PETER E
Address: 8668 PARK BLVD NORTH, SUITE # F
City-St-Zip: SEMINOLE, FL 33777

Title: VP () Change (X) Addition
Name: CAUDILL, ROBERT
Address: 8668 PARK BLVD NORTH, SUITE # F
City-St-Zip: SEMINOLE, FL 33777

Title: ATR () Change (X) Addition
Name: MARTZ, WENDY
Address: 8668 PARK BLVD NORTH, SUITE # F
City-St-Zip: SEMINOLE, FL 33777

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: ALAN S. KAY

PRES

06/14/2007

Electronic Signature of Signing Officer or Director

Date