2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 31, 2008 08:00 Al **DOCUMENT # P06000057911 Secretary of State** 1. Entity Name KAY BALL, INC. Mailing Address Principal Place of Business **5104 W. POE AVE** 5104 W. POE AVE **TAMPA, FL 33629 TAMPA, FL 33629** CR2E034 (11/05) No Chq-P 03252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-5820469 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BALL, KAY **5104 W. POE AVE** TAMPA, FL. 33629 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reststitting) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 $\mathbf{H} \cap \mathcal{H} \cap$ 10. OFFICERS AND DIRECTORS 04/10/08-80074-005 150.00 **PSD** TITLE BALL, KAY NAME STREET ADDRESS 5104 W. POE AVE CITY-ST-ZIP **TAMPA, FL 33829** TITLE MALIF STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: